

# PO2000 110460

Law Offices of  
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Attorneys at Law

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Sarasota, Florida 34239

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October 10, 2002  
VIA OVERNIGHT DELIVERY

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: BRASSARD ENTERPRISES, INC.

Dear Sir/Madam:

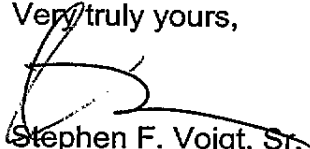
I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for BRASSARD ENTERPRISES, INC., and a check in the amount of \$78.75 payable to The Florida Department of State for the filing fee, fee for Resident Agent and the Certificate of Good Standing.

Please be advised that the incorporator, Mr. Michael Brassard, dissolved this corporation voluntarily on April 19, 2002. Mr. Brassard has decided to use the corporation name for a business which he just purchased and therefore, is filing these new Articles of Incorporation.

Please return a copy of the Articles of Incorporation and the original Certificate of Good Standing to this office.

Thank you for your prompt attention to and cooperation in this matter. If you have any questions or concerns, please contact this office immediately.

Very truly yours,

  
Stephen F. Voigt, Sr.

SFVsr/mmz  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION  
OF  
BRASSARD ENTERPRISES, INC.**

**ARTICLE I - NAME**

The name of this corporation is BRASSARD ENTERPRISES, INC.

**ARTICLE II - TERM**

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

**ARTICLE III - PURPOSE**

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

**ARTICLE V - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 4088 BASSWOOD DRIVE, SARASOTA, FL 34232.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The initial registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A., and the address of the registered agent is **2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.**

**ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

**MICHAEL J. BRASSARD  
4088 BASSWOOD DRIVE  
SARASOTA, FL 34232**

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ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

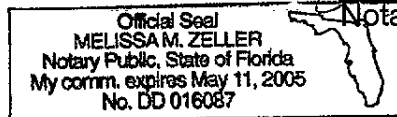
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of October, 2002.

  
MICHAEL J. BRASSARD

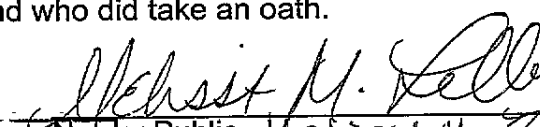
STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, 2002 by **MICHAEL J. BRASSARD**, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:



Notary Public

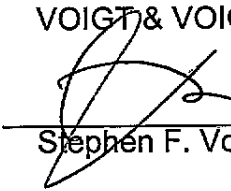
  
Melissa M. Zeller  
(Print Name)

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT, P.A.

BY:

  
Stephen F. Voigt, Esq.