

# JOHN R. HAGGITT

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October 10, 2002

PO20000110772

Secretary of State  
Division of Corporations  
The Capitol  
P. O. Box 6327  
Tallahassee, FL 32314

Re: BOUDREAUX O'SHEA'S INC.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding Boudreaux O'Shea's Inc. and my check in the amount of \$70.00 to cover the cost of filing.

Sincerely,

  
John R. Haggitt

JRH:ac  
Enclosures2

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION.

OF

BOUDREAUX O'SHEA'S INC..

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

## ARTICLE I. CORPORATE NAME.

The name and principal address of this corporation is:

BOUDREAUX O'SHEA'S INC.  
5760 W. County Road 476  
Bushnell, FL 33513

## ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK.

Number: The aggregate number of shares that the corporation shall have the authority to issue is 70,000 shares of capital stock with a par value of \$.10 per share.

Capital: The amount of capital with which this corporation will begin business shall not be less than \$500.00.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

No Classes of Stock: The shares of the corporation are not to be divided into classes.

No Share in Series: The corporation is not authorized to issue shares in series.

## ARTICLE IV. TERM OF EXISTENCE.

The period of duration of the corporation is perpetual.

## ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial

Registered Office of this Corporation in the State of Florida shall be: \_\_\_\_\_

JOSEPH H. NAMIA, 5760 W. County Road 476, Bushnell, FL 33513

ARTICLE VI. INITIAL DIRECTOR.

The initial Board of Directors shall consist of two (2) members who need not be residents of the State of Florida or shareholders in the corporation.

ARTICLE VII. BOARD OF DIRECTORS.

The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of shareholders, or until their successor shall have been elected and are qualified as follows:

JOSEPH NAMIA, 5760 W. County Road 476, Bushnell, FL 33513  
ANN T. NAMIA 5760 W. County Road No 476, Bushnell, FL 33513

ARTICLE VIII. INCORPORATOR.

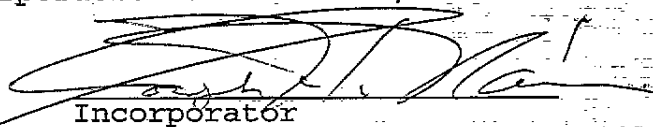
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JOSEPH H. NAMIA, 5760 W. County Road 476, Bushnell, FL 33513

ARTICLE IX. AMENDMENT.

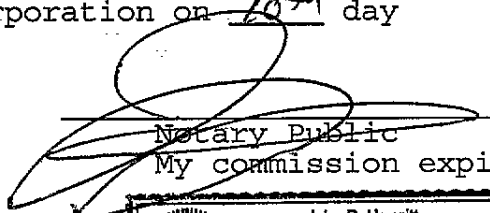
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has made and subscribed the foregoing Articles of Incorporation at Bushnell, Florida on 10 day of OCTOBER, 2002.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF SUMTER

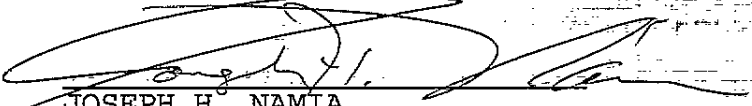
BEFORE ME, a Notary Public, personally appeared JOSEPH H. NAMIA to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 10<sup>th</sup> day of October, 2002

  
Notary Public  
My commission expires: \_\_\_\_\_



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BOUDREAUX O'SHEA'S INC., at the place designated in the Articles of Incorporation, namely 5760 W. County Road 476, Bushnell, FL 33513, BOUDREAUX O'SHEA'S INC., agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

  
JOSEPH H. NAMIA  
Registered Agent

Date: 10 October 02

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