

P03000012698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

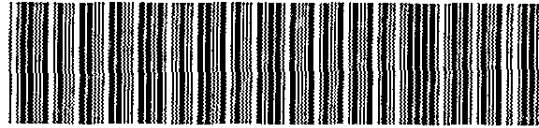
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_, Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900010945999

01/27/03--01097--004 \*\*78.75

FILED  
03 JAN 27 PM 4:53  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

511  
-3003

Glenn C. Piguet  
14536 Citrus Grove Blvd.  
Loxahatchee  
FL 33470

01/20/03

To whom it may Concerns.

Please find enclosed Articles of incorporations for Le Chevalier Inc.

Could you be kind enough to process these documents.

Best regards.

Glenn C.Piguet.

561.723-4909

Articles of Incorporation of

**Le Chevalier Inc.**

**FILED**

**03 JAN 27 PM 4:53**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation:

Article 1 - Name

The name of the corporation shall be Le Chevalier Inc.

Article 2 - Duration

The terms for which the corporation shall exist shall be perpetual, and its existence shall begin on the date of execution of these Articles.

Article 3 - Purpose

This corporation is organized for the purpose of transacting any lawful business.

Article 4 - Principal Office

The principal place of business and mailing address for the corporation shall be:  
C/o Glenn C. Piguet 14536 Citrus Grove Blvd Loxahatchee FL33470

Article 5 - Shares

The corporation is authorized to issue Two Hundred Shares (200) of one-dollar (\$1.00) par value, non-assessable Stock.

Article 6- Initial Registered agent

The name and address of the initial registered agent is: Glenn C.Piguet 14536 Citrus Grove Blvd Loxahatchee FL 33470

Article 7, Amendments

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

#### Article 8 - Incorporator

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

Glenn C. Piguet 14536 Citrus Grove Blvd. Loxahatchee FL 33470.

#### Article 9 Initial Boards of Directors

The corporation shall initially have one (1) director. The number of Directors may be either increased or diminished from time to time, but may never be less than one (1). The name and address of the initial Director is Glenn C. Piguet, 14536 Citrus Grove Blvd., Loxahatchee, FL 33470

#### Article 10 Meetings by conference telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

#### Article 11 Actions by Directors Without a Meeting

The Director(s) of this corporation may take action by written consent, as provided by law

#### Article 12 Shareholder's Meeting

Except as may be provided otherwise in the BYLAWS, any annual or special meeting of the Shareholder's may be held within or outside the State of Florida, and any Shareholder may waive notice of any meeting, whether before, during or after the meeting.

#### Article 13 Indemnifications

The corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

In Witness Whereof, the undersigned has executed these articles of incorporation this January 20<sup>th</sup> 2003.

Glenn C. Piguet,  
Subscriber.



CETIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
03 JAN 27 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating a registered office/registered agent, in the State of Florida.

1. The name of the corporation shall be : **Le Chevalier Inc.**
2. The name and address of the registered agent and office is: Glenn C.Piguet ,14536 Citrus Grove Blvd. Loxahatchee FL. 33470

Having been named as registered agent and to accept service of process for the above referenced corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in such capacity. I further agree to comply with all the provisions of the statues relating to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Registered Agent:



Glenn C. Piguet.

January 20<sup>TH</sup>.2003