

3/14/03

TRANSMITTAL LETTER

FILED

2003 MAR 12 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Trés Francais, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee  
& Certificate

<u>        </u> \$122.50	<u>        </u> \$131.25
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate

FROM

Trés Francais

609 South Phelps Avenue

Winter Park, FL 32789

407-696-8086

**ARTICLES OF INCORPORATION  
OF  
TRES FRANCAIS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Trés Francais, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

609 South Phelps Avenue  
Winter Park, FL 32789

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Martine Boreal  
609 South Phelps Avenue  
Winter Park, FL 32789

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Martine Boreal  
609 South Phelps Avenue  
Winter Park, FL 32789

## ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation is:

Name	Address	Title
Martine Boreal	609 South Phelps Avenue Winter Park, FL 32789	President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_ day of

✓ 03-07, 2003.

✓ M. Boreal  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Très Francais, Inc.

2. The name and address of the registered agent and office is:

Martine Boreal  
(Name)

609 South Phelps Avenue  
(Address)

Winter Park, FL 32789  
(City/State/Zip)

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CLERK OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.*

✓ M. Boreal  
(Signature)

✓ 03-07-03  
(Date)