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TRANSMITTAL LETTER

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

SUBJECT:	E	O ARS	ENAULT,	INC.	
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:					
	\$70.00 Filling Fee	\$78.75 Filling Fee & Certificate	\$122.50 Filling Fee & Certified Copy	\$131.25 Filling Fee, Certified Copy & Certificate	
			ADDITIONA	AL COPY REQUIRED	
	FROM:	Howard R. Womeldorph, Jr., CPA			
Name (Printed or typed)					
	7416 Oak Run Lane				
Address					
Sarasota, Florida 34243					
	City, State & Zip				
	(941) 351-3561				
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of this corporation shall be:

ED ARSENAULT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2491 Hawthorne Street, Sarasota, Florida 34239

ARTICLE III - SHARES

OS UN PILED AN SILE The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EDMUND ARSENAULT

2491 Hawthorne Street, Sarasota, Florida 34239

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

EDMUND ARSENAULT

Address: 2491 Hawthorne Street, Sarasota, Florida 34239

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially, who is EDMUND ARSENAULT. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

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

EDMUND ARSENAULT

2491 Hawthorne Street, Sarasota, Florida 34239

6-4-03

Having been named as registered agent and to accept service of process for the above 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.

Signature/Registered Agent