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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

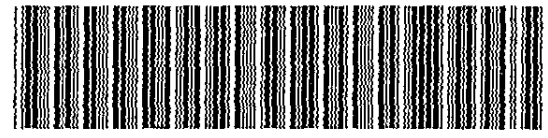
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: BOURGHAULT PROPERTIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL BOURGHAULT
Name (Printed or typed)

5091 S.W. 88 TERRACE
Address

COOPER CITY, FL 33328
City, State & Zip

(954) 257-1898
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOURGHAULT PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*5091 S.W. 88 TERRACE
COOPER CITY, FL 33328*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURCHASE / SELL REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*MICHAEL BOURGHAULT, PRESIDENT
5091 S.W. 88 TERRACE, COOPER CITY, FL 33328
DEBORAH BOURGHAULT, VICE PRESIDENT
5091 S.W. 88 TERRACE, COOPER CITY, FL 33328*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*DEBORAH BOURGHAULT
5091 S.W. 88 TERRACE
COOPER CITY, FL 33328*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*MICHAEL BOURGHAULT
5091 S.W. 88 TERRACE
COOPER CITY, FL 33328*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Deborah Bourgault

Signature/Registered Agent
DEBORAH BOURGHAULT
Michael Bourgault

Signature/Incorporator
MICHAEL BOURGHAULT

8/27/03

Date
8/27/03

Date

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