

PO3000111072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

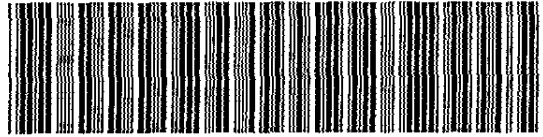
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300023391483

10/06/03--01051--012 **122.50

FILED
03 OCT -6 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTER OF TRANSMITTAL

Date **9-29-03**

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

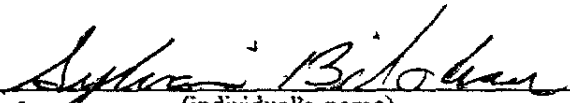
Re: **TCB CONSTRUCTION & PROPERTY MANAGEMENT, Inc.**
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


SYLVAIN (individual's name)
BILODEAU

TCB CONSTRUCTION & PROPERTY MANAGEMENT, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

14099 BELCHER RD.S. #1185

LARGO, FL. 33771

PHONE

(727) 507-9294

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

TCB CONSTRUCTION & PROPERTY MANAGEMENT, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TCB CONSTRUCTION & PROPERTY MANAGEMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>TCB CONSTRUCTION & PROPERTY MANAGEMENT, INC.</u>		
ADDRESS	<u>14099 BELCHER RD. S. #1185</u>		
CITY	<u>LARGO,</u>	FLORIDA	ZIP <u>33771</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>SYLVAIN BILODEAU</u>		
ADDRESS	<u>14099 BELCHER RD. S. #1185</u>		
CITY	<u>LARGO</u>	FLORIDA	ZIP <u>33771</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>SYLVAIN BILODEAU</u>		
ADDRESS	<u>14099 BELCHER RD. S. #1185</u>		
CITY	<u>LARGO</u>	STATE <u>FLORIDA</u>	ZIP <u>33771</u>
NAME	<u>GILLES LAREAU</u>		
ADDRESS	<u>24195 U.S. 19 N. #400</u>		
CITY	<u>CLEARWATER,</u>	STATE <u>FLORIDA</u>	ZIP <u>33763</u>
NAME			
ADDRESS			

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SYLVAIN BILODEAU		
ADDRESS	14099 BELCHER RD. S. #1185		
CITY	LARGO	STATE	FLORIDA ZIP 33771
NAME	GILLES LAREAU		
ADDRESS	24195 U.S. 19 N. #400		
CITY	CLEARWATER,	STATE	FLORIDA ZIP 33763
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of OCTOBER, 192003.

Sylvain Bilodeau (Seal)
SYLVAIN BILODEAU
GILLES LAREAU (Seal)
Gilles Lareau (Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

SYLVAIN BILODEAU
GILLES LAREAU

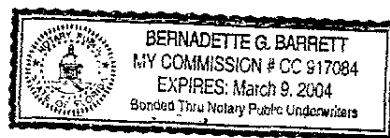
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of OCTOBER, 192003.

(Notary Seal)

Bernadette G. Barrett
(Notary Public, State of Florida at Large)

My Commission expires: 3/5/04



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TCB CONSTRUCTION & PROPERTY MANAGEMENT, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 14099 BELCHER RD. S. #1185
LARGO, FL. 33771

has named SYLVAIN BILODEAU

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Sylvain Bilodeau
(registered agent)
SYLVAIN BILODEAU

FILED
03 OCT -6 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA