

PO3000133524

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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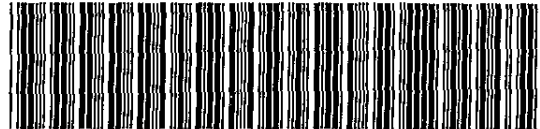
(Business Entity Name)

(Document Number)

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

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2003 NOV 10 AM 6:46  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED

11/17/03

TRANSMITTAL LETTER

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2003 NOV 10 AM 6:46

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT:                     OUELLON CONSTRUCTION, INC.                      
                    (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)                    

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
ADDITIONAL COPY REQUIRED

FROM:                     LUCIEN A. OUELLON                      
                                    Name (Printed or typed)

                    2360 N. E. 43<sup>RD</sup> STREET                      
                                    Address

                    OCALA, FL 34479                      
                                    City, State & Zip

                    (352) 843-2330                      
                                    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)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ARTICLE I - NAME : The name of this corporation is  
**OUELLON CONSTRUCTION, INC.**
- ARTICLE II - DURATION : This corporation shall have a perpetual existence.
- ARTICLE III - PURPOSE : This corporation is organized for the purpose of transacting  
any and all lawful business.
- ARTICLE IV - PRINCIPAL PLACE OF BUSINESS : The principal place of business and  
mailing address of the corporation is:  
**2360 N. E. 43<sup>rd</sup> Street  
Ocala, Fl 34479**
- ARTICLE V - SHARES : This Corporation shall be authorized to issue 1,000 shares of  
Common Stock at a par value of \$1.00 per share. And shall  
issue the same as provided for in Article VI.
- ARTICLE VI - INITIAL OFFICERS AND/ OR DIRECTORS ARE:

**This Corporation shall be managed by its shareholders and or  
its officers as provided for in its By-laws and shall have Two  
shareholders initially. The number of shareholders may be  
increased or decreased from time to time in accordance with  
the By-laws but shall never have less than one.**

**The initial shareholders and officers of this Corporation are:**

**Lucien A.Ouellon - 900 shares 90% issued shares.**

**Lucien A. Ouellon, Jr. - 100 shares 10% issued shares.**

**The initial officers of this Corporation are:**

**Lucien A. Ouellon - President, Secretary, Treasurer**

**Lucien A. Ouellon Jr. - Vice President**

**ARTICLE VII - REGISTERED AGENT:** The name and Florida street address of the registered agent:

Lucien A. Ouellon  
2360 N. E. 43<sup>rd</sup> Street  
Ocala, Fl 34479

**ARTICLE VIII - INCORPORATOR :** The name and address of the Incorporator is:

Lucien A. Ouellon  
2360 N. E. 43<sup>rd</sup> Street  
Ocala, Fl 34479

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TALLAHASSEE FLORIDA

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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.

  
\_\_\_\_\_  
Signature/Registered Agent

11/06/03  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11/06/03  
Date