

P04000008359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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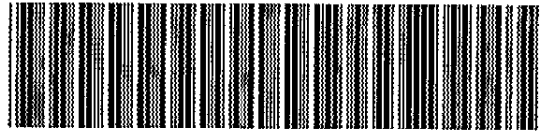
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

42-13

# Gary Siegel, Esq.

ATTORNEY AND COUNSELOR OF LAW

6500 SOUTH HIGHWAY 17-92  
POST OFFICE DRAWER 300606  
FERN PARK, FLORIDA 32730  
407/331-5848  
FAX 407/339-0774

December 29, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: MICHAEL J. BERUBE, INC.

To Whom it May Concern:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee:	\$20.00
Registered Agent Fee:	20.00
Certified Copy:	<u>30.00</u>
Total:	\$70.00

Please file same and forward a confirmation of the filing of this corporation to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

  
GARY SIEGEL, ESQUIRE

GS/clf  
Enclosures

ARTICLES OF INCORPORATION

OF

MICHAEL J. BERUBE, INC.

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ARTICLE I. NAME. The name of the corporation shall be  
MICHAEL J. BERUBE, INC.

ARTICLE II. DURATION. The corporation shall exist  
perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for  
application of acrylic texture/decking and for the transaction of  
any lawful business for which corporations may be incorporated  
under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to  
issue One Hundred (100) shares of common stock with One Dollar  
(\$1.00) par value per share, and the consideration to be paid for  
each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street  
address of the principal office of this corporation is 433 Sun Lake  
Circle, Apt. 301, Lake Mary, FL 32746, and the mailing address of  
the principal office of this corporation is 433 Sun Lake Circle,  
Apt. 301, Lake Mary, FL 32746. The name of the Initial Registered  
Agent is MICHAEL J. BERUBE, located at 433 Sun Lake Circle, Apt.  
301, Lake Mary, FL 32746.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation  
shall have two (2) director(s) initially. The number of  
directors may never be less than one (1). The name and address of  
the initial director(s) of this corporation is/are:

MICHAEL J. BERUBE  
433 Sun Lake Circle  
Apt. 301  
Lake Mary, FL 32746

JAMES E. FUNKHOUSER  
433 Sun Lake Circle  
Apt. 301  
Lake Mary, FL 32746

ARTICLE VII. INITIAL OFFICERS.

President: MICHAEL J. BERUBE  
V. President: JAMES E. FUNKHOUSER  
Secretary: MICHAEL J. BERUBE  
Treasurer: MICHAEL J. BERUBE

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

MICHAEL J. BERUBE 100 Shares

ARTICLE IX. INCORPORATOR NAME AND ADDRESS: The incorporator's name is/are MICHAEL J. BERUBE and JAMES E. FUNKHOUSER, and the incorporator's address is/are 433 Sun Lake Circle, Apt. 301, Lake Mary, FL 32746.

ARTICLE X. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 29 day of December, 2003.

  
MICHAEL J. BERUBE

  
JAMES E. FUNKHOUSER

ACCEPTANCE OF REGISTERED AGENT

I, MICHAEL J. BERUBE, has been named to act as the Registered Agent to accept service of process for MICHAEL J. BERUBE, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 29 day of December, 2003.

  
MICHAEL J. BERUBE

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