

P04000019875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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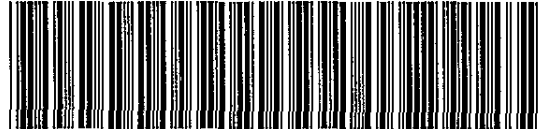
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: Anne-Marie Dugre, P.A.

(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: Anne Marie Dugre

Name (Printed or typed)

540 Florida Club Blvd., #307

Address

St. Augustine, FL 32084

City, State & Zip

904-806-8337

Daytime Telephone number

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

W-2463

ANNE MARIE DUGRE, P.A.
832 STANTON DRIVE
WESTON, FL 33326

January 6, 2004

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

Dear Sir or Madam:

Anne Marie Dugre, P.A., Document Number P99000032952, has stopped doing business in the state of Florida since December 2002 and thus has been closed.

I hereby give you authorization and consent to release the name, Anne Marie Dugre, P.A.

If you need additional information please feel free to contact me at 540 Florida Club Blvd., #307, St. Augustine, FL 32084. You may call me at 904-806-1371.

Thank you,

A handwritten signature in cursive script that reads "Anne Marie Dugre".

Anne Marie Dugre
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 20 PM 2: 55

ARTICLES OF INCORPORATION

OF

Anne-Marie Dugre, P.A.

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

ARTICLE I - NAME

Then name of the corporation shall be:

Anne-Marie Dugre, P.A.

ARTICLE II - PRINCIPLE OFFICE

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

540 Florida Club Blvd., #307
St. Augustine, FL 32084

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, a par value of \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Anne Marie Dugre
540 Florida Club Blvd., #307
St. Augustine, FL 32084

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Anne Marie Dugre
540 Florida Club Blvd., #307
St. Augustine, FL 32084


ARTICLE VI – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII – BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

The undersigned has executed these Article of Incorporation this 5th day of January 2004.


Anne Marie Dugre
(Registered Agent)

ARTICLE VIII – BUSINESS PURPOSE

The corporation is being formed for the purpose of Real Estate Sales of commercial and residential properties.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

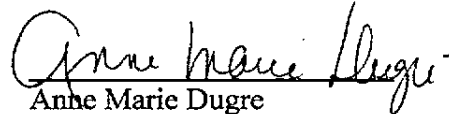
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

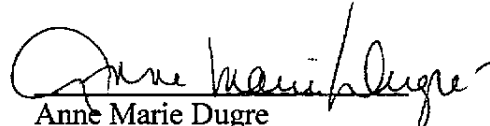
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Anne-Marie Dugre, P.A.**
2. The name and address of the registered agent and office is:

Anne Marie Dugre
540 Florida Club Blvd., #307
St. Augustine, FL 32084


Anne Marie Dugre
January 5, 2004

Having been named as Registered Agent and to accept service of process for the above stated 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.


Anne Marie Dugre
January 5, 2004