

PD4000071349

(Requestor's Name)

Claude Piguet

14536 Citrus Grove Blvd Loxahatchee Fl.33470

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

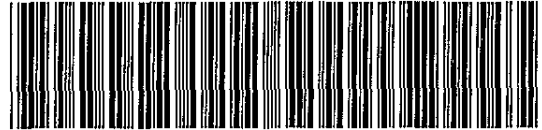
(Business Entity Name)

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TO:	FROM:
Department of State	Claude Piguet
COMPANY:	DATE:
Division of Corporations	
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
	561-753 9177
RE:	YOUR REFERENCE NUMBER:
	25//88

☐ URGENT

NOTES/COMMENTS:

Please find enclosed 2 applications for two new companies

Best regards

Claude



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 23, 2004

CLAUDE PIGUET
14536 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33470

SUBJECT: FLORIDA GENERAL SERVICE INTERNATIONAL INC.
Ref. Number: W04000015816

We have received your document for FLORIDA GENERAL SERVICE INTERNATIONAL INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 004A00027004

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TALLAHASSEE, FLORIDA

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Articles of Incorporation of

Florida General Service International Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business act, hereby adopts the following Articles of Incorporation:

Article 1-Name

The name of the corporation shall be Florida General Services International Inc.

Article 2 – Duration

The terms for which the corporation shall exist shall be perpetual, and its existence shall begin on the date of execution of these articles.

Article 3 –Purpose

This corporation is organized for the purpose of transacting any lawful business.

Article 4- Principal Office

The principal place of business and mailing address for the corporation shall be:
C/o Claude Piguet 14536 Citrus Grove Blvd. Loxahatchee FL.33470

Article 5- Shares

The corporation is authorized to issue Two Hundred Shares (300) of one Dollar (\$1.00) par value, non-assessable Stock.

Articles 6-Initial Registered agent

The name and address of the initial registered agent is Claude Piguet 14536 Citrus Grove Blvd, Loxahatchee FL.33470

Article 7- Amendments

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

Article 8 -Incorporator

The name and address of the person signing These Articles is
Claude Piguet 14536 Citrus Grove Blvd Loxahatchee FL.33470

Article 9- Initial Board of Directors

The corporation shall initially have Two (2) directors The number of Directors may be either increased or decreased from time to time, but may never be less than one (1}
The name and address of the two initial Directors are:

-Claude Piguet. 14536 Citrus Grove Blvd Loxahatchee FL.33470
-Georges S Toledano 19588 Saturnia Lakes Drive Boca Raton FL.33428

Article -10 Meetings by conference telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

Article -11 Acts by Directors without a meeting

The Directors of this corporation may take action by written consent, as provided by law.

Article-12 Shareholder's Meeting

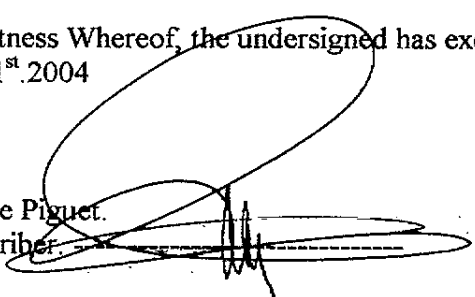
Except as may be provided otherwise in the BYLAWS, any annual or special meeting of the shareholder's may be held within or outside the state of Florida, and any shareholder may waive notice of any meeting, whether before, during or after the meeting.

Article -13 Indemnifications,

The corporation shall indemnify any Officer or Director or former Officer or Director to the fullest extent permitted by law.

In Witness Whereof, the undersigned has executed these articles of Incorporation this
May 1st.2004

Claude Piguet.
Subscriber.



**Certificate of designation of
Registered Agent / Registered Office**

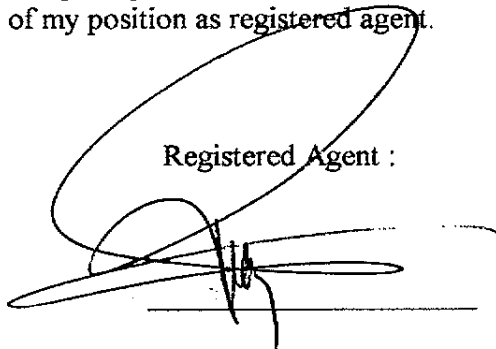
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating a registered office/registered agent, in the state of Florida.

1. The name of the corporation shall be: Florida General Service International Inc.
2. The name and address of the registered agent and office is: Claude Piguet 14536 Citrus Grove Blvd. Loxahatchee Fl. 33470

Having been named as registered agent and to accept service of process for the above referenced corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in such capacity.

I further agree to comply with the provisions of the 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.

Registered Agent :

A large, stylized handwritten signature in black ink, appearing to be 'Claude Piguet', written over a horizontal line.

Claude Piguet.

May 1st.2004

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