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#### LAW OFFICE OF

## JAMES F. SPINDLER, JR., P.A.

A PROFESSIONAL ASSOCIATION 3858 NORTH CITRUS AVENUE CRYSTAL RIVER, FLORIDA 34428 TEL.: (352) 795-4468 FAX: (352) 795-4611

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304 July 1, 2004

RE: R.J. BROSSEAU CORPORATION, a Florida Corporation

#### Gentlemen:

Kindly be advised that I represent, R.J. BROSSEAU CORPORATION., a Florida Corporation. I am enclosing herewith, the Original Articles of Incorporation along with one photocopy for the abovenamed corporation. In addition, my trust check # 2148 in the amount of \$78.75 which represents the following fees:

Filing Fee Registered Agent Certified Copy	\$ 35.00 \$ 35.00 8.75	9- TNF +
Total Fees	\$ 78.75	

Please file the enclosed original Articles of Incorporation and return the certified copy to my office at the above address.

Thank you for your attention in this matter. It is greatly appreciated.

Very truly yours,

ames F. Spindler, Jr., Esq.

JFS/dmm

Enc: Articles of Inc.

Check # 1248

cc: R.J. Brosseau

SIGNED IN MY ABSENCE TO AVOID DELAY IN MAILING

#### ARTICLES OF INCORPORATION

#### R.J. BROSSEAU CORPORATION, a Florida Corporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the corporation is R.J. BROSSEAU CORPORATION, ida Corporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE Florida Corporation.

#### ARTICLE THREE

The general nature of the business to be transacted by this corporation shall be:

- 1. To engage in the business of installing window treatments, and all other activities relating thereto.
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- To do such other things as are incident to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The principal place of business address of 4620. Heaven Way and mailing address of the New Port Richey, FL34652, corporation shall be: 4620 Heaven Way, New Port Richey, River, FL 34652.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is, 4620 Heaven Way, New Port Richey, Florida 34652, and the name of the initial registered agent at said address is ROBERT J. BROSSEAU.

#### **ACCEPTANCE**

I, ROBERT J. BROSSEAU, hereby accept the designation of the registered agent of R.J. BROSSEAU CORPORATION, a Florida Corporation, located at 4620 Heaven Way, New Port Richey, Florida 34652, on this Z day of June 2004.

ROBERT J. BROSSEAU Resident Agent

### ARTICLE SIX

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares. Such shares shall be of single class, and shall have a par value of ONE AND NO/100 DOLLAR (\$1.00).

#### ARTICLE SEVEN

The corporation shall initially have one (1) director. The names and addresses of the initial director of this corporation is:

NAME ADDRESS

ROBERT J. BROSSEAU 4620 Heaven Way, New Port Richey, FL 34652

The initial director(s) shall serve until the first annual meeting of the shareholders of the corporation or until their successors are elected and have qualified.

The number of directors may be increased or decreased from time by an appropriate amendment made to the bylaws of the corporation by a majority of the shareholders.

#### ARTICLE EIGHT

The business and affairs of this corporation shall be conducted and managed by its board of directors.

#### ARTICLE NINE

The name and address of the incorporators are:

NAME

<u>ADDRESS</u>

ROBERT J. BROSSEAU

4620 Heaven Way New Port Richey, FL 34625

#### ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at the shareholders' meeting by a majority of the stock entitled to vote, unless all directors and shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. All rights of shareholders are subject to this reservation.

#### ARTICLE ELEVEN

The effective date of these Articles of Incorporation shall be the  $\int$  of  $\int u v$ , 2004.

#### ARTICLE TWELVE

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

Executed by the undersigned at Crystal River, Citrus County, Florida, on this \_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_\_, 2004.

ROBERT J. BROSSEAU

STATE OF FLORIDA)

COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared ROBERT J. BROSSEAU., well known to me to be the person signing the foregoing Articles of Incorporation and they acknowledged to me that he signed same and that I relied upon the following form of identification of the above-named person: formula thousands or personally known, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County aforesaid this \_\_\_\_\_\_\_, 2004.

Notary Public James F. Spinoker My commission Expires:

James F. Spindler, Jr.
MY COMMISSION # DD246454 EXPIRE.
October 2, 2007
SONDED THRU TROY FAIN INSURANCE INC