

P04000144746

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000208572 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

js

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
CLERK OF STATE
DALE HANCOCK, FLORIDA

OCT 19 AM 8:27

FLORIDA PROFIT CORPORATION OR P.A.

david langlais & associates, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H04000208572

ARTICLES OF INCORPORATION

(3)

ARTICLE I

The name of the corporation is :

DAVID LANGLAIS & ASSOCIATES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

1660 NE 205TH TERRACE, NORTH MIAMI, FL 33179

ARTICLE IV

CAPITAL STOCK

The Corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is Fritz Grant and the registered address is 4816 W COMMERCIAL BLVD, TAMARAC FL 33319.

DAVID LANGLAIS & ASSOCIATES, INC.
TAMARAC, FLORIDA

04 OCT 19 PM 8:27

FILIT

H04000208572

H04000208572

ARTICLE VIINITIAL BOARD OF DIRECTORS AND INITIAL DIRECTORS

The number of directors constituting the Initial Board of Directors are as follows:

DAVID LANGLAIS, 24 NW 43RD TERRACE, PLANTATION, FL 33313

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VIIINCORPORATOR

The incorporator of this corporation are David Langlais whose address is 24 NW 43RD TERRACE, FL 33313

Date

10/17/04

Incorporator

David Langlais

Incorporator

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 provision of all statutes relating to proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date

10-18-04

Registered Agent

Int. High

H04000208572

FILED
OCT 19 2004
TALLAHASSEE, FLORIDA