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TRANSMITTAL LETTER

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

SUBJECT: Wilchae	i LaPorte, inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orio	ginal and one (1) copy of the art	icles of incorporation and	a check for:
Enclosed are an orig	mar and one (1) copy or the art	reies of meorporation and	a check for.
\$70.00	□ \$78.75	□ \$78.75	☑ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
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An	drow Muman Eng	**	
FROM: An	drew Wyman, Esq.	e (Printed or typed)	
	142110	c (i fillied of typed)	
	6719 Tiburon Circle		
		Address	
	Boca Raton, FL 33433	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
	Čity	, State & Zip	- 100
	(561) 395-0000		
•		Telephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Michael LaPorte, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: Michael LaPorte, Inc. 17565 72nd Rd. Loxahatchee, FL 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Michael La Porte - President, Treasurer, Secretary 17565 72nd Rd. Loxahatchee, FL 33470

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

Andrew D. Wyman, Esq. 6719 Tiburon Circle Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew D. Wyman, Esq. 6719 Tiburon Circle Boca Raton, FL 33433 ARTICLE VIII EFFECTIVE DATE
THIS CORPORATION'S EFFECTIVE DATE
SHU BE NOVEMBER 16, 2004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent
Signature/Incorporator

Date

11 | 16 | 2004