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TRANSMITTAL LETTER

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

SUBJECT: C. BOURGUIGNON, INC.
(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

12/2
24/96

FROM: CHRIS BOURGUIGNON
Name (Printed or typed)

1717 BARLOW CIR.
Address

PORT ORANGE, FL 32127
City, State & Zip

386-214-1259
Daytime 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)

ARTICLE I NAME

The name of the corporation shall be:

C. BOURGUIGNON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

717 BARLOW CIR.
PORT ORANGE, FL 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF AND ALL LAWFUL BUSINESS FOR WHICH CORPORATION MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES, AS AMENDED.

ARTICLE IV SHARES

The number of shares of stock is: 500 THE SHARES SHALL CONSIST OF ONE CLASS ONLY AND SUCH CLASS SHALL BE KNOWN AS "COMMON STOCK" OF THE CORPORATION, EACH SHARE SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE,

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHRIS BOURGUIGNON - PRESIDENT
717 BARLOW CIR.
PORT ORANGE, FL 32127

ARTICLE VI REGISTERED AGENT

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

CHRIS BOURGUIGNON
717 BARLOW CIR.
PORT ORANGE, FL 32127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHRIS BOURGUIGNON
717 BARLOW CIR.
PORT ORANGE, FL 32127

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

x Chris Bourguignon
Signature/Registered Agent

DEC. 03, 2004
Date

x Chris Bourguignon
Signature/Incorporator

DEC. 03, 2004
Date

APPROVED
AND
FILED

04 DEC -8 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA