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(Requestor's Name)

(Address)

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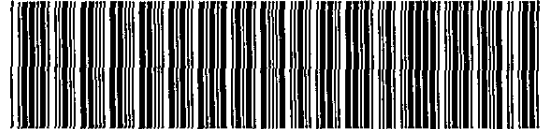
(Business Entity Name)

(Document Number)

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2005 JAN 26 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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D WHITE JAN 27 2005

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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1/26



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APAS

Jacques & Carol Gagnon, Inc.

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

**ADDITIONAL INSTRUCTIONS**

**ARTICLES OF INCORPORATION  
OF  
JACQUES & CAROL GAGNON, INC.**

**FILED**  
2005 JAN 26 P 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By the following proposed Articles of Incorporation, the undersigned do hereby declare their intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be: **JACQUES & CAROL GAGNON, INC.**

The initial address of the principal office of the corporation is:

695 Tarpon Bay Road  
Suite 15  
Sanibel, FL 33957

The initial mailing address of the corporation is Post Office Box 1700, Sanibel, FL 33957.

**ARTICLE II - DURATION**

The corporate existence of this corporation commences on the date filed.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock each share having a par value of one (\$1.00) Dollar. These shares have unlimited voting rights and the holders thereof are entitled to receive the net assets of the corporation upon dissolution. All common shares shall be identical with each other in every respect and the holder of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

#### **ARTICLE V - REGISTERED OFFICE & AGENT**

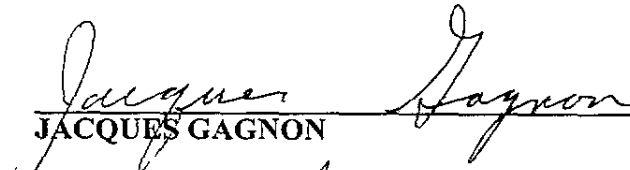
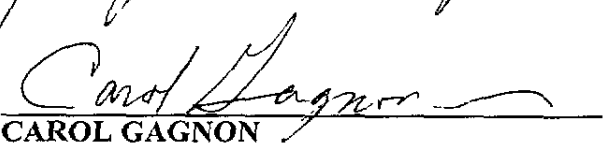
The street address of the initial registered office of this corporation is 695 Tarpon Bay Road, Suite 15, Sanibel, FL 33957. The name of the initial registered agent at such address is JACQUES GAGNON.

#### **ARTICLE VI - INCORPORATORS**

The names and addresses of the incorporators of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JACQUES GAGNON	695 Tarpon Bay Road Suite 15 Sanibel, FL 33957
CAROL GAGNON	695 Tarpon Bay Road Suite 15 Sanibel, FL 33957

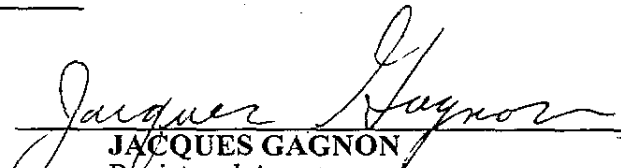
IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation this 25 day of JANUARY, 2005.

  
JACQUES GAGNON  
  
CAROL GAGNON

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 1/25/2005

  
JACQUES GAGNON  
Registered Agent

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2005 JAN 26 P 12:51  
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