

Division of Corporations

P06000006760Florida 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.

(((H06000013566 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

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192FILED
06 JAN 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

COURTLAN USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

#06000013566

FILED
06 JAN 17 PM 2:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COURTLAN USA, INC.

ARTICLE I

Name

The name of this corporation is COURTLAN USA, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be JANUARY 19, 2006.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that rata share thereof (as nearly as may be done without issuance of which he already holds, shall have the right to purchase his pro fractional shares) at the price at which it is offered to others.

#06000013566

#06000013566

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 5521 North Winston Park Blvd., Suite 108, Coconut Creek, Florida 33073, and the name of the initial registered agent of this corporation at the address is STEVE MAHEUX.

ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at: 5521 North Winston Park Blvd., Suite 108, Coconut Creek, Florida 33073.

ARTICLE VIII

This corporation shall have TWO (2) directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
Steve Maheux (President)	5521 North Winston Park Blvd., Suite 108 Coconut Creek, Florida 33073
Pierre Vaillancourt (President)	5521 North Winston Park Blvd., Suite 108 Coconut Creek, Florida 33073

ARTICLE IX

Incorporator

The name and address of the person(s) signing these Articles is:

#06000013566

#06000013566

<u>Name</u>	<u>Address</u>
Steve Maheux	5521 North Winston Park Blvd., Suite 108 Coconut Creek, Florida 33073

ARTICLE X

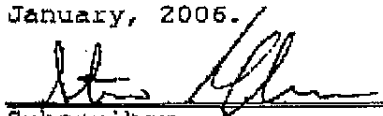
Indemnification

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 18th day of January, 2006.



Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

COURTLAN USA, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this

#06000013566

HO 6000013566

State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of Coconut Creek, Florida, 33073 located at 5521 North Winston Park Blvd., Suite 108.

ACKNOWLEDGMENT: STEVE MAHEUX

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

[Signature]
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

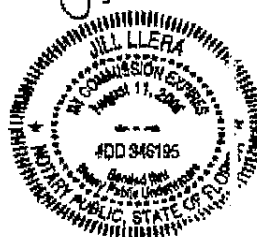
Present at M.J. to 8:00

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, STEVE MAHEUX, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18TH day of January, 2006.

[Signature]
Notary Public

my commission expires:



FILED
2006 JAN 17 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

HO 6000013566