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06 JUN 23 AM 8: 02 SECRETARY OF STATE ALLAHASSEE, FI OPINA

D.WHITE JUN 26 2006

COVER LETTER

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

SUBJECT: CAPEX Management, Ir	nc.			
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the art	icles of incorporation and	d a check for:		
\$70.00 \tag{\$78.75}	\$78.75	\$87.50		
Filing Fee Filing Fee	Filing Fee	Filing Fee,		
& Certificate of Status	& Certified Copy	Certified Copy		
& Commode of Status	ac certified copy	& Certificate of		
		Status		
	ADDITIONAL CO	=		
FROM: Thomas M. Michaud				
Name (Printed or typed)				
	71			
5529 Deer Creek Driv	e			
	Address			
Orlando, Florida 32821				
	State & Zip			
•				
407-973-4048				
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:

CAPEX Management, Inc.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5529 Deer Creek Drive Orlando, Florida 32821

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide management services for Capital Expenditure projects.

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas M. Michaud, President

Maria P. Michaud, Vice President

5529 Deer Creek Drive

5529 Deer Creek Drive

Orlando, Florida 32821

Orlando, Florida 32821

ARTICLE VI REGISTERED AGENT

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

Thomas M. Michaud 5529 Deer Creek Drive Orlando, Florida 32821

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas M. Michaud 5529 Deer Creek Drive Orlando, Florida 32821

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	

The stall	6/21/06
Signature/Registered Agent	Date
the plats	6/21/06
Signature/Incorporator	Date