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Evelyn Noel - Accountant

#### MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD. JACKSONVILLE, FLORIDA 32208 TELEPHONE 768-6486

Sept 5, 2006

State of Florida Corporation Division P O Box 6327 Tallahassee, Florida 32314

re: Paul Aucoin Inc

Gentlemen:

Enclosed are necessary papers to form a new Corporation located in the States of Florida. If your office has any questions please feel fr-e to call us collect. Please return all papers to this office. Thanking you in advance.

Sincerely.

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cc; file

## ARTICLES OF INCORPORATION OF

Paul Aucoin Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, a natural person competent to contract hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this Corporation is Paul Aucoin Inc.

#### **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The above named Corporation will be a General Contractor.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of this corporation is authorized to have outstanding at any time is one hundred shares (100) shares of common stock, each share having the par value on one dollar (\$1).

#### ARTICLE IV - INITIAL CAPITAL

The amount of the capital stock which this corporation shall begin business with is One Hundred Dollars (\$100).

#### ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### <u>ARTICLE VI - ADDRESS</u>

The initial street address of the principal office of this Corporation is 3711 Trout River Blvd., Jacksonville, FL 32208

#### ARTICLE VII - DIRECTOR(S)

This Corporation shall have one Director(s) initially whose name and street address is as follows:

Name

Address

Paul Aucoin

3711 Trout River Blvd. Jacksonville, FL 32208

I, Paul Aucoin, am hereby familiar with and do understand all responsibilities of registered agent for Paul Aucoin Inc.

Paul Aucoin

#### ARTICLE VIII - SUBSCRIBER(S)

The name and street address of the subscriber(s) to these Articles of

Incorporation are as follows:

Paul Aucoin, President 3711 Trout River Blvd

Jacksonville, Florida 32208

I, the above, agree and do understand the responsibilities of each office and duly assigned office. I sign after reading and do hereby agree.

### ARTICLE IX - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the Initial Registered Office of this Corporation is 3711 Trout River Blvd., Jacksonville, Florida, 32208, and the name of registered agent is Paul Aucoin, whose address is 3711 Trout River Blvd, Jacksonville, Florida 32208. I hereby accept the office and do hereby agree to the job to the best of my ability.

Paul Aucoin

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#### ARTICLE X - DATE OF CORPORATION

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The Registered Agent has agreed that the date of the corporation, Paul Aucoin Inc. is to be. September 11, 2006.

SEURETAKY OF STATE ALLAHASSEE, FLORIDA

Paul Aucoin

IN WITNESS WHEREOF, I have hereunto set my hand and seal, have acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 5th day of September, 2006.

Before me personally appeared, Paul Aucoin, who provided proper identification to me and who executed the foregoing instrument the Articles of Incorporation and acknowledged before me that he executed the same for purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE named before me this 5th day of September, 2006.
State of Florida
County of Duval

Notary

