

# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Fitzroy, Inc.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

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# ARTICLES OF INCORPORATION OF FITZROY, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I ~ NAME:

The name of this corporation shall be Fitzroy, Inc.

## ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and the mailing address of the Corporation are 6900 S. Orange Blossom Trail, Suite 432, Orlando, Florida 32809.

#### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any and all lawful business.

#### ARTICLE IV - SHARES

The number of shares of stock is 10,000.

## ARTICLE V - INITIAL OFFICERS

The name and address of each Officer is as follows are:

President/Secretary

Sophie Bouchenot

6900 S. Orange Blossom Trail, Suite 432

Orlando, Florida 32809

Vice-President/Treasurer

Bertrand Bouchenot

6900 S. Orange Blossom Trail, Suite 432

Orlando, Florida 32809

### ARTICLE VI - REGISTERED AGENT:

The name and the Florida street address of the registered agent are:

Bertrand Bouchenot 6900 S. Orange Blossom Trail, Suite 432 Orlando, Florida 32809

#### ARTICLE VII – INCORPORATOR

The name and street address of the person signing these Articles as Incorporator is:

Sophie Bouchenot 6900 S. Orange Blossom Trail, Suite 432 Orlando, Florida 32809

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Septite Bouckenot, Incorporator

Bertrand Boushenet, Registered Agent