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FLORIDA PROFIT/NON PROFIT CORPORATION

germain holdings, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is:

GERMAIN HOLDINGS, INC

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4977 SW 95<sup>th</sup> Ave  
Cooper City, FL 33328

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE III  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the state of Florida, including but not limited to Real Estate Investment.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V  
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

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**ARTICLE VI  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Registered Agent: Valerie Y Germain  
Address: 4977 SW 95<sup>th</sup> Ave  
Cooper City, FL 33328

**ARTICLE VII  
DIRECTORS AND OFFICERS**

This Corporation shall have two (2) initial Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**INITIAL DIRECTORS**

Name:	Valerie Y Germain	Address	4977 SW 95 <sup>th</sup> Ave Cooper City, FL 33328
	Ralph Germain		4977 SW 95 <sup>th</sup> Ave Cooper City, FL 33328

**OFFICERS**

The Officers of this Corporation shall be President, Vice President, Secretary, and such officers or agents as deemed necessary. All Officers, Agents and Factors shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be determined by the Board of Directors.

President:	Valerie Y Germain	Address:	4977 SW 95 <sup>th</sup> Ave Cooper City, FL 33328
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**INCORPORATOR**

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

Name	Valerie Y Germain	Address:	4977 SW 95 <sup>th</sup> Ave Cooper City, FL 33328
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**ARTICLE VIII  
IDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

**ARTICLE IX  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 31<sup>st</sup> day of October, 2006

  
Incorporator, Valerie Y Germain

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

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections:

**GERMAIN HOLDINGS, INC.** desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Valerie Y Germain, with its agent's office as indicated in the Certificate of Incorporation, at the city of Cooper City, County of Broward, located at 4977 SW 95<sup>th</sup> Ave, Cooper City, FL 33328.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the 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 said office open.

  
Registered Agent, Valerie Y Germain

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BEFORE ME, personally appeared the undersigned, Valerie Y Germain, who being known by and to me, executed these Articles of Incorporation, and acknowledges that this was executed by her for the purposes therein expressed.

Witnessed my hand and seal this 31st day of October, 2005

Signature S. B. Afflick

Name SIGENA B AFFLICK  
Notary Public

My Commission expires 02/11/2007



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