# **Electronic Articles of Incorporation For**

P07000010434 FILED January 23, 2007 Sec. Of State Ipoole

RICK BOUCHARD INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: RICK BOUCHARD INC

# **Article II**

The principal place of business address:

3431 HALEY POINT ROAD ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:

3431 HALEY POINT ROAD ST AUGUSTINE, FL. 32084

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

# **Article V**

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

RICHARD A BOUCHARD 3431 HALEY POINT ROAD ST AUGUSTINE, FL. 32084 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD A. BOUCHARD

# Article VI

The name and address of the incorporator is:

RICHARD A. BOUCHARD 3431 HALEY POINT ROAD

ST AUGUSTINE, FL 32084

Incorporator Signature: RICHARD A. BOUCHARD

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RICHARD A BOUCHARD 3431 HALEY POINT ROAD ST AUGUSTINE, FL. 32084

Title: SEC VALERIE J BOUCHARD 3431 HALEY POINT RAOD ST AUGUSTINE, FL. 32084

#### **Article VIII**

The effective date for this corporation shall be:

01/20/2007

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