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## TRANSMITTAL LETTER

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

SUBJECT:	SAINT GERARD ENTERPRISES, INC.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INÇL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:		
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM:	ARMAND SAINT GERARD, REGISTERED AGENT Name (Printed or typed)				
	1628 NW 5TH AVENUE  Address  FORT LAUDERDALE, FL. 33311  City, State & Zip				
-					
-	(754)214-0113				

NOTE: Please provide the original and one copy of the articles.

# FILED 07 MAR - 5 PM 3:58 SECRETARY OF STATE ALLAHASSEE, FLORIDA

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### FIRST

The name of the corporation is: SAINT GERARD ENTERPRISES, INC.

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: Business Investments

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### SIXTH

Cumulative Voting of shares of stock are authorized.

### SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

### **NINTH**

The address of the initial Registered Office of the corporation is: 1628 NW 5<sup>TH</sup> Avenue Fort Lauderdale, Florida 33311 and the name of it's initial Registered Agent at such address is: Armand Saint Gerard

### **TENTH**

Address of the principal place of business is: 1628 NW 5<sup>TH</sup> Avenue Fort Lauderdale, Florida 33311

### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

\* Armand Saint Gerard D/Pres. 1628 NW 5<sup>TH</sup> Avenue Fort Lauderdale, Florida 33311

\* Arnett Saint Gerard Vic./Treas. 1628 NW 5<sup>TH</sup> Avenue Fort Lauderdale, Florida 33311

\* Kercie Christopher Vic./Secret. 1628 NW 5<sup>TH</sup> Avenue Fort Lauderdale, Florida 33311

### TWELFTH

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

\* Armand Saint Gerard D/Pres. 1628 NW 5<sup>TH</sup> Avenue Fort Lauderdale, Florida 33311

\* Arnett Saint Gerard Vic./Treas. 1628 NW 5<sup>TH</sup> Avenue Fort Lauderdale, Florida 33311

\* Kercie Christopher Vic./Secret. 1628 NW 5<sup>TH</sup> Avenue Fort Lauderdale, Florida 33311

Date: February 27, 2007

O7 MAR -5 PM 3: 58

Armand Saint Gerard, Incorporate LAHASSEE, FLORIDA

Arnett Saint Gerard, Incorporator

Kercie Christopher, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Armand Saint Gerard, Registered Agent