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SECKETARY OF STATE

T. Burch MAY 12

# PETER A. PEAK

ATTORNEY AT LAW

General Practice Civil Litigation Family Law 2002 Manatee Avenue West Bradenton, Florida 34205 Telephone: (941) 742-6671 Facsimile: (941) 741-4906

May 10, 2007

## **UPS OVERNIGHT MAIL**

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Audet Properties, Inc.

## TO WHOM IT MAY CONCERN:

Enclosed please find the original Articles of Incorporation for Audet Properties, Inc. to be submitted for filing along with my office account check in the amount of \$122.50 to cover the cost of said filing.

Also enclosed is a copy of the Articles of Incorporation to be certified and returned to my office at the address listed above.

Please advise if additional information is needed.

Sincerely,

Peter A. Peak

PAP:jh Encl.

cc:

Mr. & Mrs. David Audet

### **ARTICLES OF INCORPORATION**

The undersigned, acting as sole incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: The name of this corporation is AUDET PROPERTIES, INC.
- 2. **DURATION**: The period of its duration is perpetual.

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- 3. **PURPOSE**: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **STOCK**: The corporation is authorized to issue ONE HUNDRED, (100) shares of common stock, all of one (1) class, at ONE DOLLAR (\$1.00) par value.
- 5. <u>ADDRESS OF PRINCIPAL OFFICE</u>: The address of the principal office of the corporation is:

7411 Westmoreland Drive Sarasota, Florida 34243

6. **INITIAL REGISTERED OFFICE AND AGENT**: The name and address of the initial registered agent and office of this corporation is as follows:

David Audet 7411 Westmoreland Drive Sarasota, Florida 34243

7. **INITIAL BOARD OF DIRECTORS**: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

David Audet

Post Office Box 1692
Tallevast, Florida 34270-1692

Julie Audet

Post Office Box 1692
Tallevast, Florida 34270-1692

8. **INCORPORATOR**: The name and address of the incorporator signing these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

David Audet

Post Office Box 1692 Tallevast, Florida 34270-1692

- 9. <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. **INDEMNIFICATION**: The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.041 of the Florida Statutes, as amended.
- PREEMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including the shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of May, 2007.

DAVID AUDET, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

DAVID AUDET, Registered Agent

# STATE OF FLORIDA COUNTY OF MANATEE

<b>BEFORE ME</b> personally appeared DAVI produced Florida Driver's License #:	DAUDET, personally known to me or who has as identification and is ument, and acknowledged to and before me that ein expressed.
WITNESS my hand and official seal, this	9 day of May, 2007.
MY COMMISSION EXPIRES:	The stad
•	Signed Name of Notary Public
PETER A. PEAK MY COMMISSION # DD 370902 EXPIRES: December 1, 2008 Bonded Thru Budget Notary Services	Typed Name of Notary Public Commission No.: