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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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APPROVED

W08-38332

Am 9/2/08



McKenzie & Hall, P.A. Trial Attorneys

James F. McKenzie

Board Certified in Civil Trial Law by the Florida Bar and National Board of Trial Advocacy

C. Phil Hall

Licensed in Florida & Alabama

Jack E. De La Piedra

Licensed in Florida

- Personal Injury
- Wrongful Death
- ERISA
- Insurance Claims
- Social Security

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July 22, 2008

#### CERTIFIED MAIL RETURN RECEIPT-

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

RE: Articles of Incorporation (Saucier's Contracting Co.)

To Whom it May Concern:

I represent Mr. Saucier, and am assisting him with the incorporation process. Please find enclosed Articles of Incorporation and Certificate. Please remit any and all receipts and correspondence to my office.

Thank you very much, and I appreciate your prompt attention to this matter.

NY Y Y WV

Sincerely,

Jack De La Piedra, Esq.

For the Firm

JED/lrr

Enclosures: Original Articles of Incorporation

1 Copy of the Original Articles of Incorporation

Certificate Designating Place of Business for Service of Process Check for \$35.00 payable to "Florida Department of State"



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 14, 2008

JACK DE LA PIEDRA, ESQ. MCKENZIE & HALL, P.A. 905 E HATTON ST PENSACOLA, FL 32503

SUBJECT: SAUCIER'S CONTRACTING CO.

Ref. Number: W08000038332

We have received your document for SAUCIER'S CONTRACTING CO. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

The corporate fees are as follows:

#### **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certifed Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 708A00046092

### ARTICLES OF INCORPORATION OF

Saucier's Contracting Co.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I - NAME**

The name of the corporation ("Corporation") is Saucier's Contracting Co.

#### **ARTICLE 11 - ADDRESS**

The initial address of the corporation is 7101 Lilian Highway, Lot 10, Pensacola, FL 32506.

#### ARTICLE III - NATURE AND/OR PURPOSE OF BUSINESS

This corporation shall engage in any activities or business permitted under the laws of the United States or of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of one class denoted common stock having a nominal par value of \$1.00 per share.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 7101 Lilian Highway, Lot 10, Pensacola, FL 32506. The initial registered agent for the Corporation at that address is Heidi Melancon.

#### **ARTICLE VII - DIRECTORS**

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but there shall never be less than one.

#### **ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The names and address of the persons who will serve on the initial directors and corporate officers are:

Name:

Jeremy Louis Saucer

Office:

President/Secretary/Treasurer

Address:

7101 Lilian Highway, Lot 10, Pensacola, FL 32506

#### **ARTICLE IX - SUBSCRIBERS**

The names and street addresses of the subscribers to these articles of incorporation are:

Name:

Jeremy Louis Saucer

Address:

7101 Lilian Highway, Lot 10, Pensacola, FL 32506

#### **ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI - RESTRICTIONS ON SALE OF STOCK

The corporation, and subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in

violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of such offer are accepted within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege or purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him, desiring to sell shall be at the liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchasing as to any shares less than the total number of shares involved in such bona fide offer.

Jeremy Louis Saucier

STATE OF FLORIDA

**COUNTY OF ESCAMBIA** 

The foregoing instrument was acknowledged before me this 22 day of July, 2008 by Jeremy Louis Saucier who produced is Kniwn to me as identification.

NOTARY PUBLIC

**SEAL** 

VICKI D. CROW Notary Public - State of FL Comm. Exp. Jan. 21, 2009 Comm. No. DD 365285

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

Pursuant to Florida Statutes 48.091 and 607.0501 the following is submitted in compliance with said Act: The undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Saucier's Contracting Co.
- 2. The name and address of the registered agent and office are:

Heidi Melancon 7101 Lilian Highway, Lot 10 Pensacola, FL 32506

Having been named as registered agent and 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 obligations of my position as registered agent.

Heidi Melancon

Date: July 22, 2008

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SECRETARY OF STATE

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