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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

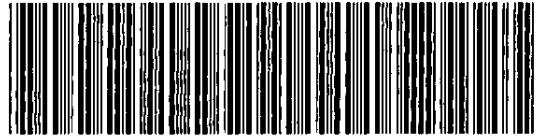
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF SUPERIOR COURT
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10-8-09

COVER LETTER

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

SUBJECT: Giroux and Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Peter R. Giroux
Name (Printed or typed)

300 First Ave. South, Suite 404
Address

St. Petersburg, FL 33701
City, State & Zip

727-895-5399
Daytime Telephone number

petegiroux@verizon.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Giroux and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

300 First Ave. South, Suite 404, St. Petersburg, FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for the practice of law and all other activities permitted under applicable law.

ARTICLE IV SHARES

The number of shares of stock is:

ten shares of common stock with a par value of \$.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter R. Giroux, President/Director, 300 First Ave. South, Suite 404, St. Petersburg, FL 33701

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Peter R. Giroux, 300 First Ave. South, Suite 404, St. Petersburg, FL 33701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter R. Giroux, 300 First Ave. South, Suite 404, St. Petersburg, FL 33701

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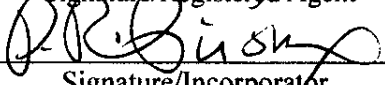
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-5-09

Date



Signature/Incorporator

10-5-09

Date