

Division of Corporations

Page 1 of 2

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000015536 3)))



H110000155363ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jlalrocque20@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION

LaRocque Enterprise Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED
11 JAN 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2011 JAN 19 AM 11:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H11000015536

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LaRocque Enterprise Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LaRocque Enterprise Inc.

**814 E. Magnolia Street
Apopka, FL 32703**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jessica LaRocque
814 E. Magnolia Street
Apopka, FL 32703**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

H11000015536

2011 JAN 19 AM 11:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H11000015536

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jessica LaRocque - 814 E. Magnolia Street, Apopka, FL 32703 - President/Director
Ryan Blount - 1401 Lake Francis Drive, Apopka, FL 32703 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jessica LaRocque - 814 E. Magnolia Street, Apopka, FL 32703
Ryan Blount - 1401 Lake Francis Drive, Apopka, FL 32703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of January 2011


Jessica LaRocque - Signature


Ryan Blount - Signature

H11000015536

H11000015536

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LaRocque Enterprise Inc.**

2. The name and address of the registered agent and office is:

Jessica LaRocque

Name

814 E. Magnolia Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Apopka, FL 32703

(City / State / Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2011 JAN 19 AM 11:55

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Jessica LaRocque
SIGNATURE

January 5, 2011

(Date)

H11000015536