

P/200003269

(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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11/28/11--01042--013 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 10 PM 1:25

RE 1/11/12 WTT-59959



RECEIVED

12 JAN 10 AM 10:52

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2011

BERNARD BOULANGER
5001 W OAKLAND PARK BLVD #H106
FT LAUDERDALE, FL 33313

SUBJECT: B & BOULANGER CONSTRUCTION CORP.
Ref. Number: W11000059959

We have received your document for B & BOULANGER CONSTRUCTION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 311A00026777

COVER LETTER

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

SUBJECT: **B & BOULANGER CONSTRUCTION CORP.**
(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: **BERNARD BOULANGER**
Name (Printed or typed)

5001 W OAKLAND PARK BLVD. #H106
Address

FT. LAUDERDALE, FL 33313
City, State & Zip

954-410-9122
Daytime Telephone number

boulanger.Lucy106@Comcast.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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

B & BOULANGER CONSTRUCTION CORP.

The name of the corporation shall be:

12 JAN 10 PM 1:25

ARTICLE II PRINCIPAL OFFICE

Principal street address

5001 W OAKLAND PARK BLVD.
#H106
FT. LAUDERHILL, FL 33313

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION OF BUILDINGS IN AND OUT

ARTICLE IV SHARES

The number of shares of stock is 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **BERNARD BOULANGER PRESIDENT**

Address: **5001 W OAKLAND PARK BLVD**

#H106

FT. LAUDERDALE, FL 33313

Name and Title: _____

Address: _____

Name and Title: **LUCY BOULANGER VICE PRESIDENT**

Address: **5001 W OAKLAND PARK BLVD**

#H106

FT. LAUDERDALE, FL 33313

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: **BERNARD BOULANGER**

Address: **5001 W OAKLAND PARK BLVD, #H106**

FT. LAUDERDALE, FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **BERNARD BOULANGER**

Address: **5001 W OAKLAND PARK BLVD #H106**

FT. LAUDERDALE, FL 33313

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

Bernard Boulanger
Required Signature/Registered Agent

1/5/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Bernard Boulanger
Required Signature/Incorporator

1/5/2012
Date