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TALLAHASSEE, FLORIDA

May 11, 2012

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: DeCASTEL CONSTRUCTION (USA), INC.

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Incorporation for DeCastel Construction (USA), Inc., a Florida corporation. These Articles include Registered Agent and Registered Office designation for this company. Also enclosed is our check in the amount of:

☐ \$125.00
Filing Fee

☐ \$130.00
Filing Fee &
Certificate of Status

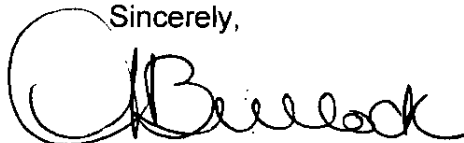
☒ \$155.00
Filing Fee &
Certified Copy
(additional copy enclosed)

☐ \$160.00
Filing Fee,
Certified Copy &
Certificate of Status
(additional copy enclosed)

Please do not hesitate to call me at (850) 425-5345 if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing.

Thank you in advance for your assistance with the above-referenced request.

Sincerely,


Julia Bullock

Enclosures

**ARTICLES OF INCORPORATION
OF
DeCASTEL CONSTRUCTION (USA), INC.**

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TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 607, Florida Statutes, provides the following information for the purpose of forming a Corporation under the laws of the State of Florida.

**ARTICLE 1.
Name**

The name of this Corporation shall be DeCastel Construction (USA), Inc.

**ARTICLE 2.
Addresses**

The mailing address of this Corporation shall be:

265, boulevard Industriel
Châteauguay, Québec, J6J 4Z2

The principal business address of this Corporation shall be:

460 East Avenue
Riviera Beach, Florida 33404

**ARTICLE 3.
Nature of Business**

The Corporation may engage in any activity or business permitted under the laws of the United State of America and the State of Florida.

**ARTICLE 4.
Stock**

The authorized capital stock of this Corporation shall consist of one hundred (100) shares of voting common stock with no par value. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than par value. Each issued and outstanding share of voting Common Stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders of the Corporation. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock; and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

ARTICLE 5.
Powers

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE 6.
Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

STÉPHANE LÉPINE
265, boulevard Industriel
Châteauguay, Québec, J6J 4Z2

ARTICLE 7.
Registered Agent and Registered Office

The name and Florida street address of the initial registered agent for this Corporation shall be as follows:

CT CORPORATION
1200 South Pine Island Road
Plantation, FL 33324

Having been named as registered agent and as the person to accept service of process for the above-stated limited liability company at the place designated in these Articles, 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 as provided for in Chapter 608, Florida Statutes.



CT CORPORATION, Registered Agent

Madonna Cuddihy
Special Assistant Secretary

ARTICLE 8.
Number of Directors

This Corporation shall have at least one (1) Director. The Number of Directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the Shareholders.

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TALLAHASSEE, FLORIDA

ARTICLE 9.
Preemptive Rights

The shareholders shall not have preemptive rights.

ARTICLE 10.
Amendments

The Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon the Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 10 day of MAY, 2012.



STÉPHANE LÉPINE, Incorporator