

P12000057145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

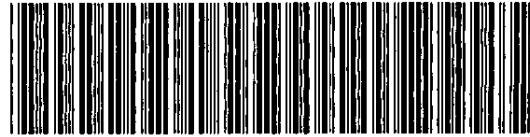
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900236771249

06/25/12--01029--013 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 25 PM 12:31

6/20/12

FRANK J. ROUSE
Attorney at Law

**680 East Main Street
Suite 201
Bartow, FL 33830-4802
Phone: 863-533-6547**

June 22, 2012

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

RE: Articles of Incorporation of Rabideau Enterprises, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for Rabideau Enterprises, Inc., as well as an extra copy of same. I have enclosed my check in the amount of \$78.75 to cover the cost of filing the articles, and a certified copy of same.

I would appreciate it if you would process these articles as soon as possible (before July 1), and send back to me a certified copy of the articles and the certificate.

I appreciate your attention with this matter.

Thanking you in advance.

Sincerely,



Frank J. Rouse

FJR/lys
encs. as noted

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 25 PM 12:31

ARTICLES OF INCORPORATION
OF
RABIDEAU ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUN 25 PM 12:31

I, the undersigned natural person competent to contract, do hereby form and become a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: RABIDEAU ENTERPRISES, INC.

ARTICLE II

The corporation shall engage in any activities or business which is permitted under the laws of the United States and the State of Florida and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III

The period of existence of this corporation shall be perpetual or until dissolved by law.

ARTICLE IV

The total authorized capital stock of this corporation shall be One Thousand (1000) shares of common stock at Ten Dollars (\$10.00) par value. The stock shall be paid for in cash, property, or

services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The initial street address of the principal office of the corporation shall be 1524 South Lake Howard Drive, Winter Haven, Florida 33880, but it may establish branch offices in any other place and may change the place of the principal office as and when it is deemed advisable by its Board of Directors. The initial registered agent shall be SALLY RABIDEAU, 1524 South Lake Howard Drive, Winter Haven, Florida, 33880.

ARTICLE VI

The number of directors comprising the Board of Directors of the corporation shall be not less than two (2), nor more than five (5). The number of directors comprising said Board may be changed from time to time by resolution of the Board of Directors.

ARTICLE VII

The name and street address of the members of the first Board of Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SALLY RABIDEAU	1524 South Lake Howard Drive, Winter Haven, Florida
JEFFREY RABIDEAU	1524 South Lake Howard Drive, Winter Haven, Florida

ARTICLE VIII

The officers of this corporation shall be a president, a vice-president and a secretary/treasurer. The initial officers shall be as follows:

1. President/Secretary/Treasurer, SALLY RABIDEAU, 1524 South Lake Howard Drive, Winter Haven, Florida, 33880;

2. Vice-President, JEFFREY RABIDEAU, 1524 South Lake Howard Drive, Winter Haven, Florida, 33880.

ARTICLE IX

Subject to change at any time by the By-Laws of the corporation, the annual meeting of the Stockholders shall be held at the principal office of the corporation on November 1.

ARTICLE X

The name and place of the residences and address of each of the original subscribers to the capital stock of this corporation and incorporators, and the number of shares subscribed by each is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
SALLY RABIDEAU,	1524 South Lake Howard Drive	50	500
	Winter Haven, Florida 33880		

ARTICLE XI


These Articles of Incorporation may be changed as provided in this article. Every amendment shall be approved by the Board of

Directors, proposed by the Board of Directors to the Stockholders and approved at any regular or special stockholders' meeting by a majority of the stockholders entitled to vote thereon. These Articles of Incorporation may also be amended by all the stockholders and all the directors executing a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

Upon the filing to these Articles of Incorporation with the Secretary of the State of Florida, together with his endorsement of approval thereon, these Articles of Incorporation shall, and they are deemed to be the Certificate of Incorporation of this corporation.

IN WITNESS WHEREOF, I the undersigned subscriber do hereby make and file in the Office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


_____(SEAL)
SALLY RABIDEAU, Incorporator
Email address: rabideau79@gmail.com.

STATE OF FLORIDA
COUNTY OF POLK

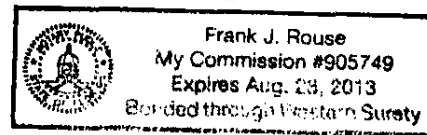
I HEREBY CERTIFY that before me, the undersigned authority, personally appeared SALLY RABIDEAU, to me personally known and known to me to be the individual described in and who executed

the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the uses and purposes herein expressed and who did not produce identification upon oath being taken.

WITNESS my hand and official seal in the County and State named above on this 22 day of June, 2012, as to SALLY RABIDEAU.


FRANK J. ROUSE, Notary Public


My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

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.

DATED this 22 day of June, 2012.


SALLY RABIDEAU, 1524 South Lake Howard
Drive, Winter Haven, Florida 33880

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 25 PM 12:31