

2012-11-09 12:04 TRIAD

772201925 >>

P.1/3

P120000093778

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.

((H12000268131 3)))



H120002681313ABCY

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 : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : H120020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV -9 PM 12: 01

FILED

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
NOURRY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV -9 PM 4: 02

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

COVER LETTER

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

SUBJECT: Nourry Holdings, 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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Karen Rodriguez

Name (Printed or typed)

1720 Windward Parkway, S. 390

Address

Alpharetta, GA 30005

City, State & Zip

770-777-2091

Daytime Telephone number

mracicot@racicottax.com

E-mail address: (to be used for future annual report notification)

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

(((H12000268131 3)))

(((H12000268131 3)))

FILED

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

12 NOV -9 PM 12: 01

ARTICLE I NAME

The name of the corporation shall be: Nourry Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

Principal street address
1200 McGill College, Suite 1910
Montreal, Quebec H3B 4G7

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is:
holding company**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 authorized shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marcel Racicot, Pres., Sec., Treasurer
Address: 1200 McGill College, Suite 1910
Montreal, Quebec H3B 4G7

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: NRAI Services, Inc.
Address: 515 East Park Avenue
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David C. Peck
Address: 401 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

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

NRAI Services, Inc.

John R. R. R. R. R.
Required Signature/Registered Agent

11-9-12
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.

David C. Peck
Required Signature/Incorporator

11-9-12
Date

(((H12000268131 3)))