# P13000004029

(Requestor's Name)		
(Address)		
(Ac	ldress)	
(Ĉi	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	ocument Number)	
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

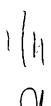




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SECRETARY OF STATE





# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: ST PIERRE UNLIMITED, INC, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: ST PIERRE UNLIMITED, INC.

C/O EDMOND ST PIERRE- Registered Agent & Incorporator

1641 RUTLEDGE RD LONGWOOD, FL 32779

NOTE: The original and one copy of the NEW articles are enclosed.

# **ARTICLES OF INCORPORATION**

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the Corporation shall be: ST. PIERRE UNLIMITED, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1641 RUTLEDGE RD LONGWOOD, FL 32779
The mailing address for all legal correspondence is: 1641 RUTLEDGE RD LONGWOOD, FL 32779

### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### <u>ARTICLE V</u> <u>OFFICERS/DIRECTORS</u>

**EDMOND ST. PIERE** 

**VIVIAN ST. PIERRE** 

**PRESIDENT** 

**VICE PRESIDENT** 

1641 RUTLEDGE RD

1641 RUTLEDGE RD

LONGWOOD, FL 32779

LONGWOOD, FL 32779

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: EDMOND ST. PIERRE LOCATED AT: 1641 RUTLEDGE RD LONGWOOD, FL 32779

### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

EDMOND ST. PIERRE located at: 1641 RUTLEDGE RD LONGWOOD, FL 32779

Having been named as registered agent to accept service 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.

(SIGNATURE) EDMOND ST PIERRE- Registered Agent

(SIGNATURE) EDMOND ST PIERRE- Incorporator

# Affidavit to Release Corporation name for New Articles of Incorporation

### STATE OF FLORIDA

# **COUNTY OF LAKE**

- 1. Introduction. Edmond St. Pierre, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of St. Pierre Unlimited, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1641 Rutledge Rd Longwood, FL 32779. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: St. Pierre Unlimited, Inc. to be filed and used with the new articles of incorporation now dated January 01, 2013 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 01, 2013.

Signature Edmond St. Pierre

Be it known that on the <u>01st</u> day of January, 2013 before me appeared Edmond St. Pierre who is personally known to me.

Notary - State of Florida

