

P17000004577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

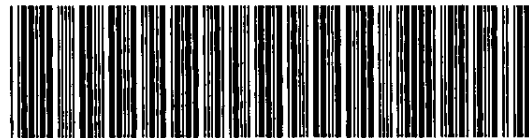
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300293879063

01/13/17--01008--004 **122.50

FILED
RECEIVED
TALL
17 JAN 13 PM 5:57

M. MOON
JAN 13 2017

TRANSMITTAL LETTER

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

SUBJECT: QUEBEC CERTIFIED INSTALLATIONS , 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: QUEBEC CERTIFIED INSTALLATIONS, INC.
C/O, JOCELYN POMERLEAU Registered Agent & Incorporator
6846 GREEN SWAMP ROAD
CLERMONT, FL. 34714

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

17 JAN 13 PM 5:57

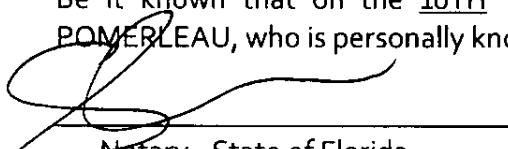
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

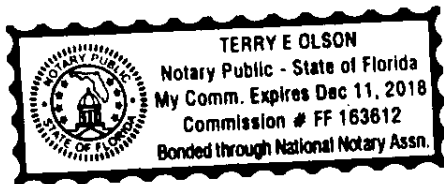
COUNTY OF LAKE

1. Introduction. JOCELYN POMERLEAU, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of QUEBEC CERTIFIED INSTALATIONS, 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: 6846 GREEN SWAMP ROAD, CLERMONT, FL. 34714 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: QUEBEC CERTIFIED INSTALLATIONS, INC. to be filed and used with the new articles of incorporation now dated JANUARY, 10TH 2017 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, 10TH 2017


Signature – JOCELYN POMERLEAU

Be it known that on the 10TH day of JANUARY 2017 before me appeared JOCELYN POMERLEAU, who is personally known to me.


Notary - State of Florida



17 JAN 18 PM 5:57

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: QUEBEC CERTIFIED INSTALLATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 6846 GREEN SWAMP ROAD, CLERMONT, FL. 34714

The mailing address for all legal correspondence is: 6846 GREEN SWAMP ROAD, CLERMONT, FL. 34714

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.

ARTICLE V OFFICERS/DIRECTORS

JOCELYN POMERLEAU
PRESIDENT
6846 GREEN SWAMP ROAD
CLERMONT, FL. 34714

ANDREA POMERLEAU
VICE PRESIDENT
6846 GREEN SWAMP ROAD
CLERMONT, FL. 34714

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

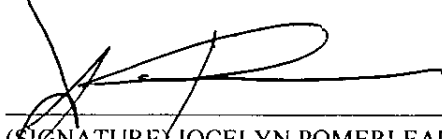
JOCELYN POMERLEAU, 6846 GREEN SWAMP ROAD, CLERMONT, FL. 34714

ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

JOCELYN POMERLEAU, 6846 GREEN SWAMP ROAD, CLERMONT, FL. 34714

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) JOCELYN POMERLEAU - Registered Agent

01/10/17
DATE


(SIGNATURE) JOCELYN POMERLEAU - Incorporator

01/10/17
Date

17 JAN 13 PM 5:57

REC'D - CLERK OF COURT
CLERK OF COURT
CLERK OF COURT