

P17000082228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

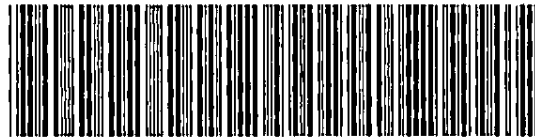
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Reference St. Hilaire Security Inc. Document Number P14000091080 Administrative Dissolution

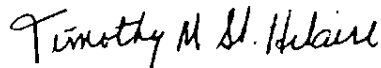
Dear Department:

I received correspondence that my corporation was administratively dissolved for non payment of my annual report fees.

At this time I would like to release my Florida Document Number P14000091080 for my Corporation St. Hilaire Security Inc.

I am also enclosing at this time articles that I would ask your assistance with in filing for me.

Thanking you for your assistance with these matters.



Timothy M St. Hilaire

President

COVER LETTER

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

SUBJECT: St. Hilaire Security 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: Timothy M St. Hilaire

Name (Printed or typed)

709 Cape Coral Parkway W

Address

CAPE CORAL, FL 33914

City, State & Zip

978-501-5210

Daytime Telephone number

T_STHILAIRE20012001@yahoo.com

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

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: St. Hilaire Security Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

Mailing address, if different: 11252 FM 166
Caldwell, TX 77836

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS PERTAINING TO
SECURITY BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES @ 1.00 PAR VALUE PER

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Timothy M St. Hilaire</u>	Name and Title:	_____
Address	<u>11252 FM 166</u>	Address:	_____
	<u>Caldwell, TX 77836</u>		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: RONALD ST. CLAIR
Address: 709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Timothy M St. Hilaire
Address: 11252 FM 166
Caldwell, TX 77836

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

Ronald St. Clair, CPA 10/10/17
Required Signature/Registered Agent 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.

Timothy M St. Hilaire 10/10/17
Required Signature/Incorporator Date