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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

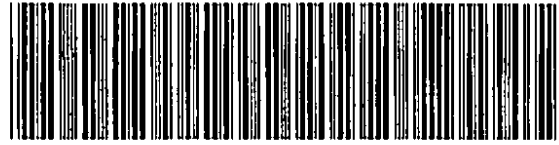
(Business Entity Name)

(Document Number)

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MAR 29 2018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 MAR 23 PM 1:43

FILED



Will Picard
537 INLET ROAD
NORTH PALM BEACH, FL 33408

February 28, 2018

Corporate Record Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

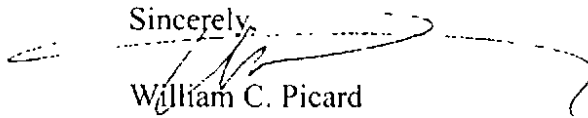
Reference: **W. Picard Enterprises Corp.**

Ladies and Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,


William C. Picard

Enclosures (as noted above)

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TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
W. PICARD ENTERPRISES CORP.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

W. PICARD ENTERPRISES CORP.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

537 Inlet Road
North Palm Beach, FL 33408

The Registered Agent of the corporation at the Corporation's Registered Office is:

William C. Picard

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

537 Inlet Road
North Palm Beach, FL 33408

ARTICLE VII

DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors is:

William C. Picard
537 Inlet Road
North Palm Beach, FL 33408

ARTICLE IX

INCORPORATOR

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

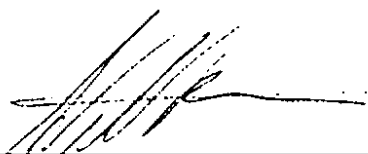
William C. Picard
537 Inlet Road
North Palm Beach, FL 33408

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ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 28 day of February, 2018.



WILLIAM C. PICARD, INCORPORATOR

STATE OF FLORIDA |
 | ss:
COUNTY OF PALM BEACH |

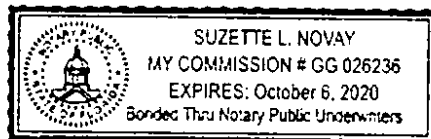
The foregoing instrument was acknowledged before me this 28 day of February, 2018 by WILLIAM C. PICARD, as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:

SIGN Suzette L. Novay

PRINT Suzette L. Novay

STATE OF FLORIDA AT LARGE (SEAL)
MY COMMISSION EXPIRES:

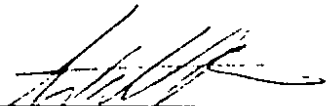


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

W. PICARD ENTERPRISES CORP., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named William C. Picard, whose address is 537 Inlet Road, North Palm Beach, FL 33408 as its agent to accept Service of Process within this State.

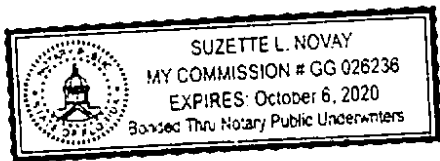
ACKNOWLEDGMENT


Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



William C. Picard

SWORN TO AND SUBSCRIBED before me this 28 day of February, 2018.





NOTARY PUBLIC - STATE OF FLORIDA
Name: Suzette L. Novay
(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced: _____

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