

P95000015549

TRANSMITTAL LETTER

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

FILED STATE
DIVISION OF CORPORATIONS
95 FEB 23 PM 2:47

SUBJECT: DENIS LUSSIER MANAGEMENT, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DENIS LUSSIER

Name (printed or typed)
Apt. 105, 612 Executive Center Drive

Address
WEST PALM BEACH, FLORIDA 33401

City, State & Zip
407-689-1670

Daytime Telephone number

Handwritten signature and initials

100001413561
-02/23/95--01062--016
***122.50 ***122.50

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
SECRETARY OF STATE
FEB 23 PM 2:47

ARTICLE I NAME

The name of the corporation shall be:

DENIS LUSSIER MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Apt. 105, 612 Executive Center Drive
WEST PALM BEACH, FLORIDA 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand (100,000) common shares of the par value of One (\$1) Dollar Each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENIS LUSSIER
Apt. 105, 612 Executive Center Drive
WEST PALM BEACH, FLORIDA 33401

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DENIS LUSSIER

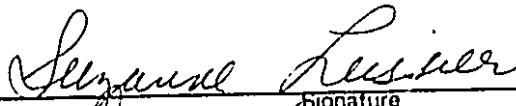
Apt. 105, 612 Executive Center Drive
WEST PALM BEACH, FLORIDA 33401

SUZANNE LUSSIER

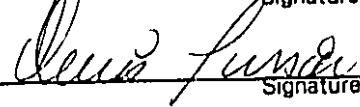
Apt. 105, 612 Executive Center Drive
WEST PALM BEACH, FLORIDA 33401

The undersigned incorporator(s) has(i.ave) executed these Articles of Incorporation this

20th day of February, 19 95.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: _____

DENIS LUSSIER MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

DENIS LUSSIER

(Name)

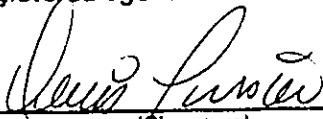
Apt. 105, 612 Executive Center Drive

(P.O. Box not acceptable)

WEST PALM BEACH, FLORIDA 33401

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

February 20, 1995

(Date)

FILED
SECRETARY OF STATE
95 FEB 23 PM 2:14