

TRANSMITTAL LETTER

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

900001499849
-05/26/95--01017--003
*****70.00 *****70.00

SUBJECT: LAFLEUR MOTOR, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Martha Lafleur
Name (printed or typed)
3220 Avenue D
Address
Fort Pierce, Florida 34947
City, State & Zip
(407) 466-0277
Daytime Telephone number

FILED
05 MAY 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 30 1995 BSB

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

ARTICLES OF INCORPORATION
OF

FILED
95 MAY 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAFLEUR MOTOR, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

LAFLEUR MOTOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

3220 Avenue D
Fort Pierce, Florida 34947

ARTICLE III SHARES

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

500 Shares, Common Stock
\$1.00 par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles R. Mompont
809 Boston Avenue
Ft. Pierce, Florida 34950

ARTICLE V INCORPORATOR(S)

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

1. Martha Lafleur, President
3220 Avenue D
Ft. Pierce, Florida 34947

2. EQUILA WILLIAMS LAFLEUR, Vice President
1070 N.E. COUNTY LINE RD
JENSEN BEACH, FLORIDA 34957-3754

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 15th day of _____ May _____, 1995 .

Martha Lafleur
Signature

Equila Lafleur
Signature

Signature

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: LAFLEUR TOWING, INC.

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

Charles Monpoint

(Name)

809 Boston Avenue

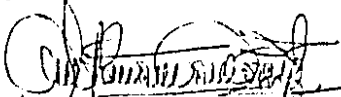
(P.O. Box ~~not~~ acceptable)

Ft. Pierce, Florida 34950

(City/State/Zip)

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SECRETARY OF STATE

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)