

P95000044922

Boucher Brothers

(Requestor's Name)

3448 Northeast 210 Terrace

(Address)

Aventura, FL 33180

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

EFT. DATE 6-1-95

3100001506973  
--06/07/95--01037--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 JUN -6 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BOUCHER BROTHERS INC.

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

BOUCHER BROTHERS INC.

II.

This corporation will engage in the business of consulting and management services for individuals, partnerships, and corporations permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, shall begin as of June 1, 1995.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V.

The name of the corporation's initial registered agent,  
the address of the corporation's initial registered office and principal  
place of business which are the same is: JAMES BOUCHER (agent)  
3448 N.E 210th Terrace Aventura, Florida 33180 (office)

VI.

This corporation shall have one (1) director,  
constituting the initial Board of Directors and the name and  
address of the initial director of this corporation is:

JAMES BOUCHER                      3448 N.E. 210th Terrace  
Aventura, Florida 33180

VII.

The name and address of the incorporator is:

LEE MULDERRIG, 7952 Saddlebrook Dr. Port St. Lucie, Fl.

VIII.

In furtherance and not in limitation of the powers  
conferred by the laws and statutes of the State of Florida, the  
Board of Directors shall have the power to perform all acts  
mentioned in the "Florida General Corporation Act", and as the  
same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator,  
for the purpose of forming a corporation to do business both  
within and beyond the State of Florida, have made and subscribed  
these Articles of Incorporation at Port St. Lucie, Florida, for  
the purposes and uses aforesaid, and I hereby declare and certify  
the facts herein stated are true and accordingly have set my  
hand and seal hereunto this 1st day of June, 1995.

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95 JUN -6 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, JAMES BOUCHER, designated in paragraph V. as the corporation's initial registered agent, heroby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 1st day of June 1995.

*JRB*

STATE OF FLORIDA )  
COUNTY OF ST. LUCIE )

BEFORE ME, the undersigned authority, personally appeared LEE MULDERRIG, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and JAMES BOUCHER, known to be the designated initial registered agent described in paragraph V, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at St. Lucie County Florida, this 1st day of June, 1995.

My Commission Expires:



*Alexandra S. Mulderrig*  
Notary Public, State of Florida

*For Drivers Lic. Taken*

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55 JUN -6 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA