

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32314

SUBJECT: COMPAGNIE LALIBERTÉ MIAMI, LIMITÉE
(Proposed corporate name - must include suffix)

300001665043
-12/19/95--01030--004
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
96 JAN 4 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Gerard O. Laliberte
Name (printed or typed)

22904 Greenvview Terrace
Address

Boca Raton, Florida, 33433-3812
City, State & Zip

(407) 368-5599
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1995

GERARD O. LALIBERTE'
22904 GREENVIEW TERRACE
BOCA RATON, FL 33433-3812

SUBJECT: COMPAGNIE LALIBERTE' MIAMI LIMITEE'
Ref. Number: W95000024895

We have received your document for COMPAGNIE LALIBERTE' MIAMI LIMITEE' and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you wish to have a DELAYED FILING DATE, you must state the SPECIFIC DATE within the Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 395A00055285

Please be informed that the name of the corporation shall be: Compagnie Laliberte Miami, Inc.

There shall not be a delayed filing date.

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.

ARTICLE I NAME

The name of the corporation shall be:

~~COMPAGNIE LALIBERTE MIAMI LIMITEE~~ *Noted*

COMPAGNIE LALIBERTE MIAMI, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

615 S.W. 2nd AVENUE
MIAMI, Florida, 33130

ARTICLE III SHARES

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

5000 COMMON SHARES NO-PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARD O. LALIBERTE
22904 GREENVIEW TERRACE
BOCA RATON, FLORIDA, 33433-3812

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gerard O. Laliborte
22904 Greenview Terrace
Boca Raton, Florida
33433-3812

Robert S. DeVos
22912 Greenview Terrace
Boca Raton, Florida
33433-3812

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

2 1st day of JANUARY, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: COMPAGNIE LALIBERTE' MIAMI, ~~LIMITEE~~ INC.

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

Gerard Laliberte'

(NAME)

22904 Greenview Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida, 33433-3812

(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)

January 2, 1995
Dec 15, 1995
(DATE)