

P96000001213

TRANSMITTAL LETTER

December 24, 1995

300001673883  
-12/29/95--01030--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: Paul Gagnon, Inc.

I enclose an original of the Articles of Incorporation for the above corporation and a check in the amount of \$70.

SIGNED: Paul E. Gagnon

From:

Paul E. Gagnon  
Name

609 NW 13 Street #32  
Address

Boca Raton FL 33496  
City State Zip

(407) 392-5849  
Telephone Number

FILED  
92 DEC 29 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bu 1/5

**ARTICLES OF INCORPORATION**

**OF**

**Paul Gagnon, Inc.**

FILED  
92 DEC 29 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Paul Gagnon, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

608 NW 13th Street, #32  
Boca Raton, FL 33486

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

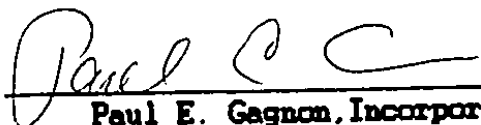
Paul E. Gagnon  
608 NW 13th Street, #32  
Boca Raton, FL 33486

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Paul E. Gagnon  
608 NW 13th Street, #32  
Boca Raton, FL 33486

The undersigned has executed these Articles of Incorporation this 24 day of December 1995.

  
Paul E. Gagnon, Incorporator

**CERTIFICATE OF DESIGNATION**  
**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: Paul Gagnon, Inc.
2. The name and address of the registered agent and office is:

Paul E. Gagnon  
608 NW 13 Street, #32  
Boca Raton, FL 33486

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

INCORPORATOR

12/24/95

FILED  
92 DEC 29 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 \_\_\_\_\_

Date: \_\_\_\_\_

Paul E. Gagnon

12/24/95