

P96000030631

**Florida Accounting Service**

Park Plaza Professional Building  
533 N. Nova Road • Suite 115  
Ormond Beach, Florida 32174

Address

City/State/Zip

Phone #

Office Use Only

**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

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-03/20/96--01073--002  
\*\*\*\*\*72.50 \*\*\*\*\*72.50

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

W96-6426

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-20-96 BY 1043



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 26, 1996

FLORIDA ACCOUNTING SERVICE  
533 N. NOVA RD., STE. 115  
ORMOND BEACH, FL 32174

SUBJECT: CORMIER, INC.  
Ref. Number: W96000006426

We have received your document for CORMIER, INC. and your check(s) totaling \$72.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 596A00013693

ARTICLES OF INCORPORATION OF  
Keith Cormier, Inc.

FILED  
25 APR -9 AM 9:33  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: Keith Cormier, Inc.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles of incorporation with the Department of The State Of Florida.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business activities in the State Of Florida

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ 1.00 par value common stock.

ARTICLE V: QUORUM FOR STOCKHOLDER'S MEETING

Unless other wise provided for in the corporation's bylaws, A majority of the shares entitled to vote, represented in by person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174 and the name of the initial registered agent of this corporation is Joseph P. Clark, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increased or diminished from time to time in the manner provided in the by-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Keith J. Cormier  
2555 S. Atlantic Ave., Ste. 1402  
Daytona Beach Shores, Fl. 32141

The name and address of the corporation's incorporator is:

Keith J. Cormier  
2555 S. Atlantic Ave., Ste. 1402  
Daytona Beach Shores, Fl. 32141

ARTICLE IX: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

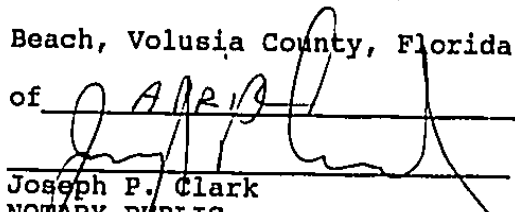
IN WITNESS HEREOF, I the subscriber above-named, as the incorporator of Keith Cormier, Inc. have hereunto set my hand and seal this 4 day of APRIL, 1996.

  
Keith J. Cormier

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, The undersigned authority, personally appeared Keith J. Cormier, to me well known and known to be the person described in and who subscribed to the above foregoing Articles Of Incorporation and he freely and voluntarily acknowledges before me that he made and scribe the same for the uses and purposes therein mentioned and set forth.

In WITNESS WHEREOF, I hereunto set my hand and seal at Ormond Beach, Volusia County, Florida, This 4 day of APRIL, A.D., 1996

  
Joseph P. Clark  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



JOSEPH P. CLARK  
COMMISSION # CC 523987  
EXPIRES JAN 12, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE OF REGISTERED AGENT OF  
Keith Cormier, Inc.

The above-named corporation designed to organize under the laws of the State Of Florida with its principle office being located at 533 N Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, as indicated within the Articles of Incorporation, within the city limits of Ormond Beach, Florida, herein names Joseph P. Clark as resident agent, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with this provision of said act relative to keeping said office open.

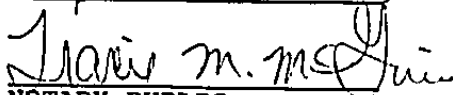
  
Joseph P. Clark

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, personally appeared, Joseph P. Clark, to me personally known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instruments for the purpose therein expressed.

WITNESS my hand and official seal this 4th day of

April, A.D., 1996

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commissions expires

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 TRACIE M. MCGUIRE  
COMMISSION # CC 518843  
EXPIRES DEC 17, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC  
STATE OF FLORIDA

APR 11 1996  
11:00 AM