

P9600056147

FILED
96 JUL - 1 AM 8:44
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

300001800733
-07701796--01052--005
****131.25 ****131.25

SUBJECT: ROBERT G. BOURQUE CONSULTING, 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
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: ROBERT G. BOURQUE
Name (printed or typed)

4780 SOUTH LAKE DRIVE
Address

BOYNTON BEACH, FLORIDA 33436
City, State & Zip

561-731-4311
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
26 JUL - 1 05 9:44
TALLAHASSEE, FLORIDA

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:

ROBERT G. BOURQUE CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

4780 SOUTH LAKE DRIVE
BOYNTON BEACH, FLORIDA 33436

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT G. BOURQUE
4780 SOUTH LAKE DRIVE
BOYNTON BEACH, FLORIDA 33436

ARTICLE V INCORPORATOR(S)

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

ROBERT G. BOURQUE
4180 SOUTH LAKE DRIVE
BOYNTON BEACH, FLORIDA 33436

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

26th day of JUNE, 1996.

x Robert G. Bourque
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED
JUN 27 1996
TALLAHASSEE, FLORIDA

**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: ROBERT G. BOURQUE
CONSULTING, INC.

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

ROBERT G. BOURQUE
(Name)

4780 SOUTH LAKE DRIVE
(P.O. Box ~~not~~ acceptable)

BOYNTON BEACH, FLORIDA 33436
(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.

Robert G. Bourque
(Signature)

June 26, 1996
(Date)