

96 SEP 26 AM II: )1 SECTE FARY OF STATE TALLAHASSEE, FLORIDA

Tuesday, September 24, 1996

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 700001958007 -09/26/96--01064--007 \*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern:

Would you please file these paper of Incorporation for "CAN-AM Connection, Inc." and send me back a certified copy. I have included a check for \$122.50.

Please send the filed Aticles of Incorporation to the following address:

Louise Albert 1540 E. Commercial Blvd. Fort Lauderdale, FL 33334

Thank you.

Louise Albert

PK 19190

# ARTICLES OF INCORPORATION OF CAN-AM CONNECTION, INC.

96 SEP 26 AMILIOT SEGRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is: CAN-AM Connection, Inc.

#### **ARTICLE 11 - PURPOSES**

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock with a nominal or par value of \$1.00.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

19654 N.W. 132 Place , Alachua , County of Alachua , State of Florida , and
the name of the initial registered agent of this corporation at this address is Pierre
Charbonneau its agent to accept service of process within this state.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

19654 N.W. 132 Place Alachua, FL 32616

This document was prepared by: Louise Albert
1540 E. Commercial Blvd.
Fort Lauderdale, Florida 33334
(954)938-9139

#### ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial directors of this corporation is:

NAME

**ADDRESS** 

President:

Pierre Charbonneau

19654 N.W. 132 Place Alachua, FL 32616

Vice-President:

Peter P. Vitulli

Secretary:

Peter P. Vitulli

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Pierre Charbonneau 19654 N.W. 132 Place Alachua, FL 32616

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles				
of Incorporation of CAN-AM Connection, Inc.	23rd	day of	September	_, 1996.
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STATE OF FLORIDA )
(SS)
(COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared Plerre Charbonneau known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal in the State and County aforesaid, this 24th day of deptember, 1996.

NOTARY PUBLIC, State of Florida of Large

My commission expires:



#### **ACKNOWLEDGMENT**

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

**REGISTERED AGENT**