

REPLY TO:

ATTORNEY • AT • LAW 97 JUL 16 PM 2: 38

SECRETARY OF STATE 350 GULF BLVD.
TALLAHASSEE TO LURIUM (TAMPA BAY AREA)
PHONE (813) 596-9078
FAX (813) 593-2192

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

500002239125--9 -07/16/97--01031--015 \*\*\*\*122.50 \*\*\*\*122.50

July 14, 1997

RE: Incorporation - GARIEPY DE MARTIGNY, INC.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is a check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to Wallace J.D. Weylie.

Thank you for your assistance.

Sincerely,

Kathryn Hoshstrasser Legal Assistant

# ARTICLES OF INCORPORATION 2: 38

OF

TALLAHASSEE, FLORIDA

Gariepy de Martigny, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Gariepy de Martigny, Inc.

The principal place of business of this corporation shall be:

16103 Redington Dr. Redington, Florida 33708

**ARTICLE II - NATURE OF BUSINESS** 

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1.00 each

## **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Charles de Martigny 16103 Redington Dr. Redington, Florida 33708

# **ARTICLES VI - INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation is:

Charles de Martigny 16103 Redington Dr. Redington, Florida 33708 In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 10 th day of \_\_\_\_\_\_\_, 1997.

Signature of Incorporator:

Charles de Martigry

State of Florida

**County of Pinellas** 

The foregoing instrument was acknowledged before me this

10 th day of \_\_\_\_\_\_\_\_, 1997 by Charles de Martigny of

Gariepy de Martigny, Inc., who is personally known to me or who
has produced a \_\_\_\_\_\_\_ driver's license as identification and
who did take an oath.

Netary Public

SHIRLEY J. NELLE
My Comm Exp. 4/26/99
Bonded By Service Ins
No. CC455879

FIL.ED

#### 97 JUL 16 PM 2: 30 CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

- 1. The name of the corporation is: Gariepy de Martigny, Inc.
- 2. The name and address of the registered agent and office is:

Wallace J.D. Weylie 350 Gulf Blvd., Indian Rocks Beach, FL 34635

Signature:
Title: PRESIDENT
Date: --

Date: 07-10-97

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature Wallace J.D. Weylie

Wallace J.D. Weylie

Date <u>07-10-97</u>