

P97000106657

WILFRED R. THIBODEAU HOMES, INC.
2369 COMO ST.
PORT CHARLOTTE, FL 33948

300002377003--2
-12/18/97--01105--005
****122.50 ****122.50

DECEMBER 12, 1997

Attn: Charter Section / *DEPT OF STATE*

Ref: WILFRED R. THIBODEAU HOMES, INC.

Enclosed are articles of Incorporation, original and one copy along with a check in the amount of \$122.50, the fee to incorporate.

Please set up corporation as of January 2, 1998.

Thank you for your immediate attention to this filing.

Very truly yours,

WILFRED R. THIBODEAU

encl.'s: Articles of Incorporation
Check for \$122.50
Transmittal Letter

EFFECTIVE DATE
1-2-1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 11:55

ARTICLES OF INCORPORATION
OF
WILFRED R. THIBODEAU HOMES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 11:56

ARTICLE I

The name of the corporation is: WILFRED R. THIBODEAU HOMES. INC.

ARTICLE II

The effective date of this corporation shall be January 2, 1998.
The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one million (1,000,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

2369 COMO STREET
PORT CHARLOTTE, FL 33948

The initial registered Agent at this office is WILFRED R. THIBODEAU.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

WILFRED R. THIBODEAU
2369 COMO STREET
PORT CHARLOTTE, FL 33948

EFFECTIVE DATE
1-2-98

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

WILFRED R. THIBODEAU
2369 COMO STREET
PORT CHARLOTTE, FL 33948

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Wilfred R. Thibodeau
WILFRED R. THIBODEAU
2369 COMO STREET
PORT CHARLOTTE, FL 33948

The undersigned incorporators have executed these Articles of Incorporation this 13th day of Dec 1997.

Wilfred R. Thibodeau
WILFRED R. THIBODEAU

STATE OF FLORIDA - COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared WILFRED R. THIBODEAU, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 13th day of December, 1997.

Viola E. Hepler
NOTARY PUBLIC - STATE OF FLORIDA

