

P98000069344

(Date) 7.20.98

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

Re: M.R. PELLETIER INC. (Name of Company)

Dear Sir:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above Company, together with a check in the amount of \$122.50. Please provide us with a certified copy of the Articles.

If you have any questions, please do not hesitate to phone my office.
(727) 864-2190

Sincerely yours,



Mark R. Pelletier

FILED
98 AUG -5 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 10 1998

ARTICLES OF INCORPORATION
OF

M. R. PELLETIER INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is:

M. R. PELLETIER INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE III

CAPITAL

This corporation is authorized to issue 1,000 shares of ten-cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office, mailing address, and the address of the initial
Registered office of this Corporation is 1101-406 PINELLAS BAYWAY
TERRA VERDE FL. The principal address
33715
And the registered office address are the same. The name of the initial registered agent of this
Corporation is MARK R. PELLETIER

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"

BY: MARK R. PELLETIER

Registered agent

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of one director, whose name and address is as follows.

MARK R. PELLETIER
1101-406 PINELAS BAYWAY
TIERRA VERDE FL. 33715

who shall hold office until his earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is MARK R. PELLETIER
1101-406 PINELAS BAYWAY TIERRA VERDE FL. 33715

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this 20th day of JULY, 1998.


INCORPORATOR/REGISTERED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**STATE OF FLORIDA
COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared MARK R. PELLETIER, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

Candice K. Robinson

Notary Public - State of Florida at Large

My Commission Expires:

