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Jeffrey M. Provencher
dba Provencher Piers, Inc.
P.O. Box 1872
Santa Rosa Bch., Fl.
32459

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Examiner's Initials

12-30
MS

ARTICLES OF INCORPORATION
OF
PROVENCHER PIERS, INC.

The undersigned, for the purpose of becoming a corporation for the profit under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be: **PROVENCHER PIERS, INC.**

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This shall be a general purpose corporation. Its goals, purposes and management shall be determined by its shareholders. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes.

Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation shall be authorized to issue 5,000 shares of one dollar (\$1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof. (as nearly as maybe done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 261 Little Canal Rd., Santa Rosa Beach, Florida 32459, and the name of the initial registered agent of this corporation at that address shall be JEFFREY M. PROVENCHER.

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ARTICLE VII - MANAGEMENT

The business and affairs of this corporation shall be managed by its shareholders. The name and address of the initial shareholder is JEFFREY M. PROVENCHER who resides at P.O. Box 1872, Santa Rosa Beach, Florida 32459.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is JEFFREY M. PROVENCHER.

ARTICLES IX - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

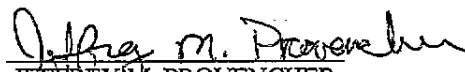
ARTICLE X - ADDRESS

The initial address of the principal office of this corporation is 261 Little Canal Rd., Santa Rosa Beach, Florida 32459.

ARTICLE XI - AMENDMENT

This corporation shall reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 21 day of December, 1998.


JEFFREY M. PROVENCHER

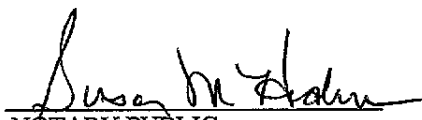
STATE OF FLORIDA

COUNTY OF WALTON

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared JEFFREY M. PROVENCHER, the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of December, 1998.

SUSAN M. HEDMAN
Notary Public-State of FL
Comm Exp. Jan. 21, 2002
Comm No. CC 709845

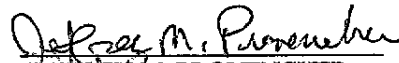

NOTARY PUBLIC
Walton County
State of Florida

STATE OF FLORIDA

COUNTY OF WALTON

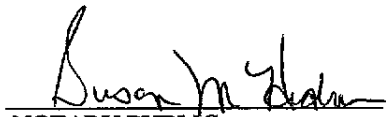
OATH OF RESIDENT AGENT

I, JEFFREY M. PROVENCHER having been named to accept service of process for PROVENCHER PIERS, INC., do hereby accept such designation; agree to act in such capacity; and agree to comply with the provisions of The Florida General Corporations Act (Chapter 607, Florida Statutes) relative to keeping open said office.


JEFFREY M. PROVENCHER

Sworn to and subscribed before me this 21 day of December, 1998.

SUSAN M. HEDMAN
Notary Public-State of FL
Comm Exp. Jan. 21, 2002
Comm No. CC 709943


NOTARY PUBLIC
Walton County
State of Florida

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