

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 14 PM 1:19

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LaLonde Contracting, Inc.

(Proposed corporate name - must include suffix)

600002742496--3
-01/14/99--0111--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mark D. LaLonde
Name (Printed or typed)

310 Gulfstream Drive
Address

Delray Beach, FL 33444
City, State & Zip

561-278-0658
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 19 1999

**ARTICLES OF INCORPORATION
OF
LALONDE CONTRACTING, INC.**

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ARTICLE 1

NAME

The name of the corporation is:
LaLonde Contracting, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the following purpose:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock.

The common stock shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Mr. Mark D. LaLonde
310 Gulfstream Drive
Delray Beach, FL 33444

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

310 Gulfstream Drive
Delray Beach, FL 33444

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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(1). The name and addressed of the initial Directors of this corporation are:

Mark D. Lalonde
310 Gulfsream Drive
Delray Beach, FL 33444

Caroline E. Lalonde
310 Gulfstream Drive
Delray Beach, FL 33344

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX

INCORPORATOR

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

Mr. Mark D. Lalonde
310 Gulfstream Drive
Delray Beach, FL 33344


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of JANUARY, 1999.

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 12th day of JANUARY, 1999,
by MARK LALONDE, who is personally known to me (or who has produced
N/A as identification) and who did take an oath.

Jennifer L. Avery
Notary Public, State of Florida

(SEAL)

 Jennifer L. Avery
My Commission CC704002
Expires December 21 2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating tot he proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Mark Lalonde
Registered Agent

1-12-99
Date

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