

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Plaisance, Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAR -5 AM 10:29



Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DIVISION OF CORPORATION

MAR -5 AM 9:57

CERTIFIED COPY

RECEIVED

**ARTICLES OF INCORPORATION  
OF  
PLAISANCE, INC.**

FILED  
99 MAR -5 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**PLAISANCE, INC.**

The address of the principal office of this corporation shall be 777 South Flagler Drive, Suite 800, West Palm Beach, Florida, 33401 and the mailing address of the corporation shall be the same.

**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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered agent of the corporation shall be 777 South Flagler Drive, Suite 800, West Palm Beach, Florida, 33401, and the name of the initial registered agent of the corporation at that address is Philippe J. Brian.

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Philippe Plaisance	42 rue des Tilleuls 92100 Boulogne, France
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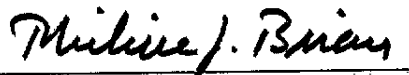
Cecile Beaugouin	42 rue des Tilleuls 92100 Boulogne, France.
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## **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Philippe J. Brian  
777 South Flagler Drive  
Suite 800  
West Palm Beach, Florida, 33401

The undersigned incorporator has executed these Articles of Incorporation on March 2, 1999.



Philippe J. Brian  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION**

Philippe J. Brian having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

*Philippe J. Brian*

Philippe J. Brian  
Registered Agent

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA