

TRANSMITTAL LETTER

P990000034231

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

700002836177--5
-04/12/99-01095-017
*****87.50 *****87.50

SUBJECT:

THE QUELLET CORPORATION
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

STEVEN QUELLET

Name (Printed or typed)

3027 NW 48 AVE

Address

COCONUT CREEK, FLORIDA 33063

City, State & Zip

954-806-6364

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 12 PM 1:43

FILED

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

B. BROCK APR 14 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Ouellet Corporation

ARTICLE II PRINCIPAL OFFICE

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

*3027 N.W. 48 AVE
COCONUT CREEK, FLORIDA, 33063*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*STEVEN OUELLET
3027 NW 48 AVE
COCONUT CREEK, FLORIDA, 33063*

ARTICLE V INCORPORATOR

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

*STEVEN OUELLET
3027 NW 48 AVE
COCONUT CREEK, FL, 33063*

Steven Ouellet
Signature/Incorporator

4/7/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designate 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Steven Ouellet
Signature/Registered Agent

4/7/99
Date

FILED
99 APR 12 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA