

TRANSMITTAL LETTER

*P9900051497*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -3 AM 10:35

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

SUBJECT: Robert F. Germain Jr., INC.  
(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     \$78.75     \$122.50     \$131.25

600002894376--3  
-06/03/99--01071--017  
\*\*\*\*122.50. \*\*\*\*78.75

FROM: Robert F. Germain Jr.  
Name (printed or typed)  
2922 East Orchard Circle  
Address  
Davie Fl. 33328  
City, State & Zip  
(954) 609-7488  
Daytime Telephone number

*Robert F. Germain Jr.* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Suffix  
DATE 6/8/99  
DOC. EXAM Donna Brewer

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

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -3 AM 10:35

Robert F. Germain Jr., INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

Robert F. Germain Jr., INC.

ARTICLE II PRINCIPAL OFFICE

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

2922 East Orchard Circle,  
Davie Fl. 33328

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert F. Germain Jr.  
2922 East Orchard Circle  
Davie Fl. 33328

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert F. Germain Jr.  
2922 East Orchard Circle  
Davie Fl. 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of June, 19 99

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

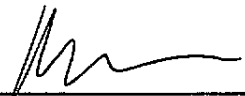
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Robert F. Germain Jr., INC.

2. The name and address of the registered agent and office is:

Robert F. Germain Jr.  
(Name)  
2922 East Orchard Drive  
(P.O. Box not acceptable)  
Davie Fl. 33328  
(City/State/Zip)

*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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)