

TRANSMITTAL LETTER

P99000054988

FILED

99 JUN 16 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002906521--5

-06/16/99 -01053--012

*****78.75 *****78.75

SUBJECT: Richard Tremblay, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

<input checked="" type="checkbox"/> \$118.15 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required	

FROM: Richard Tremblay
Name (printed or typed)

12466 Indian Mound Road
Address

Lake Worth, Florida 33467
City, State & Zip

561-881-2302 or 561-793-8669
Daytime Telephone number

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

D. BROWN JUN 17 1999

ARTICLES OF INCORPORATION
OF

Richard Tremblay Inc.

FILED
99 JUN 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves to form a corporation under the laws of the State of Florida

article I - name

The name of the corporation is: Richard Tremblay Inc.

article II - duration

This company shall exist perpetually,

This corporation is organized to engage in any activity or business permitted by the laws of the United States and the State of Florida.

article IV - capital stock

This corporation is authorized to issue 600 shares of
Common stock having a nominal or par value of
\$ 1.00 per share.

article V - preemptive rights

Every shareholder, upon the sale of any new stock for cash in this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his/her pro-rata share thereof; as nearly may be done without the issuance of fractional shares, at a 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 12466 Indian Mound Road, Lake Worth, Florida
33467, address of principle office shall be the same.

The name of the initial registered agent of this corporation at this address is Elizabeth Tremblay.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation: Elizabeth Tremblay

article VII - indemnification

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

article VIII - amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

article IX - initial board of directors

This corporation shall have 1 directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one.

The names and addresses of the initial directors are:

Richard Tremblay
12466 Indian Mound Road
Lake Worth, Florida 33467

article X - incorporator

The names and addresses of the persons signing these articles of incorporation are:

Richard Tremblay, 12466 Indian Mound Road, Lake Worth, Fl. 33467

article XI - general nature of the business

The corporation will initially Transport Agricultural Material

article XII - subscribers

The names and addresses of the initial subscribers to shares of stock in the corporation and the value of consideration therefore are the following:

Richard Tremblay
12466 Indian Mound Road
Lake Worth, Florida 33467
(600 shares @ \$1.00ea.)

99 JUN 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard Tremblay Michelle Tremblay
Witness
Witness
Witness

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me a NOTARY PUBLIC
duly authorized in the state and county named above to take
acknowledgements, personally appeared Richard Tremblay

to me known to be the persons described as subscribers in and
who executed the foregoing articles of incorporation, and
acknowledged before me that they subscribed to those articles
of incorporation.

WITNESS my hand and official seal in the county of Palm Beach,
State of Florida, named above this 12 day of May
1999.

America Garcia
NOTARY PUBLIC
State of Florida

My commission expires: June 29, 2000

