

Charter Number Only

818140
P900074852

Requestor Name
Address
City State ZIP Phone

PBR

VALUATION ONLY

900002963899--7
-08/19/99--01005--012
*****70.00 *****70.00

CORPORATION(S) NAME

Cartier-Banks, Inc.

FILED
99 AUG 23 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:00
☒ Pick Up
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Update	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
99 AUG 19 AM 9:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

699-64
115



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 19, 1999

EMPIRE

MIAMI, FL

SUBJECT: CARTIER-BANKS, INC.
Ref. Number: W99000019248

We have received your document for CARTIER-BANKS, INC.. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00041803

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 23 AM 9:58

RECEIVED

ARTICLES OF INCORPORATION
OF
LORD & LANDRY, INC.

FILED
99 AUG 23 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby subscribe to these Articles of Incorporation for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation and liabilities, rights, privileges, powers and immunities of a corporation for profit, and we hereby certify:

ARTICLE I

The name of this corporation is LORD & LANDRY, INC.

ARTICLE II

This corporation is organized for the purpose of home and building inspection services, and any and all other kinds of related incidental activities thereto, without limitation, and for the purpose of transacting any and all business and engaging in any activity permitted under the laws of the United States and the state of Florida.

ARTICLE III

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1.00) par value common stock which shall be determined "common shares" with equal voting rights.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

The street address of the initial registered office of the corporation is 911 31st Street, West Palm Beach, Florida 33407, and the initial registered agent of the corporation at that address is ANGELA C. AUDET.

ARTICLE VI

The principal place of business for the corporation is 911 31st Street, West Palm Beach, Florida 33407.

ARTICLE VII

This corporation shall have two (2) directors initially, and there shall never be less than (1) director. The initial directors are WILLIAM R. AUDET and ANGELA C. AUDET, both of 911 31st Street, West Palm Beach, Florida 33407.

ARTICLE VIII

The names and address of the persons signing these Articles of Incorporation are WILLIAM R. AUDET and ANGELA C. AUDET, both of 911 31st Street, West Palm Beach, Florida 33407.

ARTICLE IX

The shares of capital common stock of this corporation to be issued initially are 10 shares to WILLIAM R. AUDET and 10 shares to ANGELA C. AUDET.

ARTICLE X

The officers of this corporation shall be WILLIAM R. AUDET as President, Vice-president and Director, and ANGELA C. AUDET as Secretary, Treasurer, Director and Registered Agent.

ARTICLE XI

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

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these articles, or any amendment hereto; any right conferred upon any shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation this 16th day of August, 1999.

William R. Audet
WILLIAM R. AUDET

Angela C. Audet
ANGELA C. AUDET

STATE OF FLORIDA) ss:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared WILLIAM R. AUDET and ANGELA C. AUDET, both personally known to me, who acknowledged that they are the persons who executed the foregoing Articles of Incorporation.

William F. Barnes, III
NOTARY PUBLIC
William F. Barnes, III
Notary Public, State of Florida
Commission No. CC 546269
My Commission Expires 04/30/00
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First--That LORD & LANDRY, INC.

desiring to organize under the laws of the State of FLORIDA,
with its principal office, as indicated in the Articles of Incorporation
at City of WEST PALM BEACH, County of PALM BEACH,
State of FLORIDA, has named ANGELA C. AUDET
located at 911 31st Street,
City of West Palm Beach, County of Palm Beach,
State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

BY Angela C Audet
(Resident Agent)
ANGELA C. AUDET

DATED: AUGUST 16, 1999

FILED
99 AUG 23 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA