

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

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-01/17/01--01055--004
*****78.75 *****78.75

SUBJECT: Straub and Company, 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 of Status

☒ \$78.75 Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Patricia Straub
Name (Printed or typed)

8551 NW 49th St.
Address

Lauderhill FL 33351
City, State & Zip

954-973-4225
Daytime Telephone number

FILED
01 JAN 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATION NAME:

The name of the corporation shall be: Straub and Company, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS:

The principal place of business/mailling address will be:

Street Address: 8551 NW 49th St.
City, State, Zip: Lauderhill, FL 33351
County: Broward
Telephone: (954)742-8292

ARTICLE III - PURPOSE:

The purpose for which the corporation is organized is: Business consulting..

ARTICLE IV - SHARES:

The number of shares of stock: 10,000.

ARTICLE V - INITIAL OFFICERS/DIRECTORS:

The following persons will be elected to fill the respective offices:

President: Patricia Straub
Address: 8551 NW 49th St.
City, State, Zip: Lauderhill, FL 33351
Telephone: (954)742-8292

Vice President: Robert Straub
Address: 8551 NW 49th St.
City, State, Zip: Lauderhill, FL 33351
Telephone: (954)742-8292

Treasurer: Robert Straub
Address: 8551 NW 49th St.
City, State, Zip: Lauderhill, FL 33351
Telephone: (954)742-8292

Secretary: Patricia Straub
Address: 8551 NW 49th St.
City, State, Zip: Lauderhill, FL 33351
Telephone: (954)742-8292

ARTICLE VI - REGISTERED AGENT:

The name and address of the registered agent of the corporation is:

Name: Patricia Straub
Address: 8551 NW 49th St.
City, State, Zip: Lauderhill, FL 33351
Telephone: (954)742-8292

ARTICLE VII - INCORPORATOR:

Name: Patricia Straub
Street Address: 8551 NW 49th St.
City, State, Zip: Lauderhill, FL 33351
Telephone: (954)742-8292

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Patricia Straub
Signature/Registered Agent

1/15/01
Date

Patricia Straub
Signature/Incorporator

1/15/01
Date