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2003 JUN 31 AM 11:19

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2/7/03

TRANSMITTAL LETTER

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2003 JAN 31 AM 11:19

TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: STANECK, FULLERTON, O'BRIEN AND RICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MR. MICHAEL T. O'BRIEN
Name (Printed or typed)

4475 SW 14TH STREET
Address

COAL HARBOR, FL 33134
City, State & Zip

305-774-0416
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and in compliance with Chapter 607 and/or Chapter 621, F.S. (profit), hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be STENECK, FULLERTON, O'BRIEN AND RICE, INC.

ARTICLE II.

The principal place of business and mailing address of this corporation shall be:
4475 SW 14th Street
Coral Gables, FL 33134

ARTICLE III.

The number of shares of voting common stock that this corporation is authorized to issue is ten thousand (10,000) shares.

ARTICLE IV.

The name and Florida street address of the initial registered agent and registered office are:
Robert Black, Esq.
c/o Wellbaum, Guernsey, Hingston, Greenleaf and Gregory, LLP
901 Ponce De Leon
Penthouse Suite
Coral Gables, FL 33134

ARTICLE V.

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved in accordance with law.

ARTICLE VI.

The Corporation's powers shall be exercised by, or under the authority of, a Board of Directors, which initially shall have four (4) members. The name and street address of the initial directors are:

1. Alexander Langdon Steneck
253 NE 14th Street #305
Miami, FL 33132
2. Nathan Fullerton
3284 Dawson St.
Pittsburg, PA 15213
3. Michael T. O'Brien
4475 SW 47th Street
Coral Gables, FL 33134
4. Bryan Rice
22-51 21st Street Apt. 2F
Astoria, NY 11105

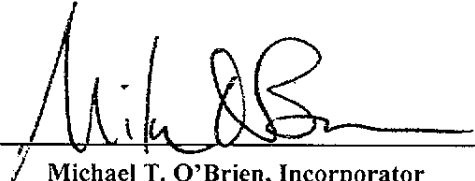
ARTICLE VII.

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

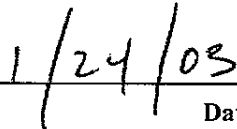
Michael T. O'Brien

4475 SW 14th Street

Coral Gables, FL 33134



Michael T. O'Brien, Incorporator



Date

DESIGNATION AND ACCEPTANCE

OF

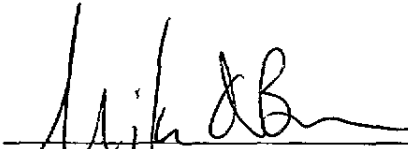
REGISTERED AGENT

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2003 JAN 31 AM 11:20


CLERK OF THE STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, STENECK, FULLERTON, O'BRIEN AND RICE, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 901 Ponce De Leon, Penthouse Suite, has named Robert Black, esq., located thereat as its registered agent to accept service of process within this state.



Michael T. O'Brien, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Robert Black, Esq.
Registered Agent