

PO3000048383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

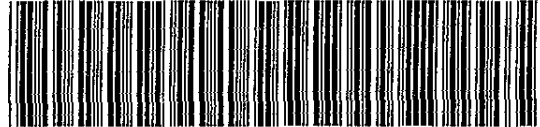
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900016677419

04/28/03--01053--003 **70.00

FILED
2003 APR 28 PM 2:54
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

5/1/03

FILED

2003 APR 28 PM 2:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Date: April 24, 2003

Enclosed is an original and one (1) copy of the articles of incorporation for Schlatten, Inc. along with a \$70.00 check for the filing fee. Please return one stamped copy of the articles and document letter to the following:

Joseph M. Kritch
First American Financial Services, Inc.
Suite 101
26340 US Hwy 19 N
Clearwater, FL 33761

ARTICLES OF INCORPORATION

FILED

2003 APR 28 PM 2:54

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The Corporate name is **Schlattein, Inc.**

ARTICLE TWO

Duration

The duration of the Corporation is perpetual

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The Aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the corporation is 950 62nd Ave. #702 St. Petersburg, Florida 33702. And the name of the initial Registered Agent at such address is Jerry Reiter.

ARTICLE SIX

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is:

Joseph M. Kritch
First American Financial Services, Inc.
26340 US 19 N
Clearwater, FL 33761

Incorporator:

Joseph M. Kritch

Date:

4-24-03

CERTIFICATED OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that Schlatten, Inc. desires to organize under the laws of the State of Florida, with its principal place of business at 950 62nd Ave. #702 St. Petersburg, FL 33702 named Jerry Reiter located at 950 62nd Ave. #702 St. Petersburg, FL 33702 its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 24th Day of April, 2003

Jerry Reiter
Registered Agent

FILED
2003 APR 28 PM 2:54
CLERK OF STATE
TALLAHASSEE FLORIDA