

PA3000098560C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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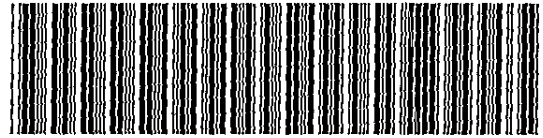
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 SEP -3 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/9/03

TRANSMITTAL LETTER

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2003 SEP -3 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: The Stapleton Group, 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: William R. Stapleton

Name (Printed or typed)

2399 Lakeridge Drive

Address

Newburgh, IN 47630

City, State & Zip

(812) 437-7960

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be The Stapleton Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is 7100 Eagle Crest Boulevard, Evansville, Indiana 47715.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is as follows:

To invest in companies and organizations and to provide business investment and consulting services to individuals and companies that require them.

ARTICLE IV SHARES

The number of shares of stock is 100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s), address(es) and specific title(s) are as follows:

William Stapleton, President
2399 Lakeridge Drive
Newburgh, Indiana 47630

Patrice Stapleton, Vice President & Secretary
53-207 Woodland Drive
Vero Beach, Florida 32762

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ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is:

Patrice Stapleton
53-207 Woodland Drive
Vero Beach, Florida 32762

ARTICLE VII
INCORPORATOR

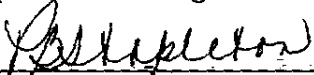
The name and address of the Incorporator is as follows:

William Stapleton
2399 Lakeridge Drive
Newburgh, Indiana 47630

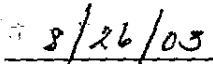
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CLERK OF STATE
TALLAHASSEE FLORIDA

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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.



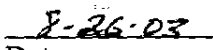
Signature / Registered Agent



Date 8/26/03



Signature / Incorporator



Date 8-26-03