

Electronic Articles of Incorporation For

P04000069269
FILED
April 28, 2004
Sec. Of State
slogan

PAUL & PARTNERS HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PAUL & PARTNERS HOLDINGS, INC.

Article II

The principal place of business address:

12651 MCGREGOR BLVD.
SUITE 1-101
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

12651 MCGREGOR BLVD.
SUITE 1-101
FORT MYERS, FL. US 33919

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

MARILYN ALEXY
4418 NORTH CANAL CIRCLE
NORTH FORT MYERS, FL. 33903

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARILYN ALEXSY

Article VI

The name and address of the incorporator is:

KRISTIN HOWARD
LEGALZOOM.COM,INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KRISTIN HOWARD,LEGALZOOM.COM,INC.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
OLIVER PRECHEL
12651 MCGREGOR BLVD. SUITE 1-101
FORT MYERS, FL. 33919 US

Title: SECR
KENNETH CHADBOURNE
12651 MCGREGOR BLVD. SUITE 1-101
FORT MYERS, FL. 33919 US

Title: VP
RICHARD LELI
12651 MCGREGOR BLVD. SUITE 1-101
FORT MYERS, FL. 33919 US