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SECRETARY OF STATE TALLAHASSEE, FLORIDA

1/4/

COVER LETTER

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

subject: Paul	D. Stalter, Inc.			
	(PROPOSED CORPORA)	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the artic	les of incorporation and	l 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 CO	DPY REQUIRED	
FROM: P	aul D. Stalter			
i Roivi.	Name (Printed or typed)		
	272 Murray Court			
	A	ddress		
	Jupiter, Florida 33458			
	City, S	State & Zip		
	561-254-3158			
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)

FILED

07 SEP 11 PM 4: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Paul D. Stalter, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

272 Murray Court Jupiter, Florida 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Yacht Sales and Management

ARTICLE IV **SHARES**

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Paul D. Stalter, President 272 Murray Court Jupiter, Florida 33458

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Paul D. Stalter 272 Murray Court Jupiter, Florida 33458

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Gloria Malden Kaplan, Enrolled Agent 11501 Ellison Wilson Road North Palm Beach, Florida 33408

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

ignature/Incorporator