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(City/State/Zip/Phone #)

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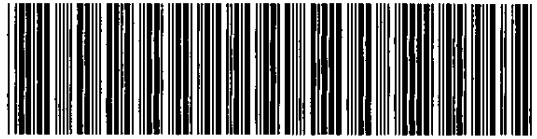
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

## COVER LETTER

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

SUBJECT: D. STERN, 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: D. STERN, INC./DAVID A. STERN

Name (Printed or typed)

2436 N. FEDERAL HIGHWAY, #313

Address

LIGHTHOUSE POINT, FL 33064

City, State & Zip

917-495-7043

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:

D. STERN, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2436 N. FEDERAL HIGHWAY, #313  
LIGHTHOUSE POINT, FL 33064

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FOR PROFIT (INVESTMENT ADVISORY SERVICES)

### **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):

DAVID A. STERN, PRESIDENT, TREASURER AND SECRETARY  
PATRICIA L. STERN, VICE-PRESIDENT  
3015 NORTH OCEAN BLVD., SUITE 17G  
FORT LAUDERDALE, FL 33308

### **ARTICLE VI REGISTERED AGENT**

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

KENNETH R. WESSLING  
230 MARINE COURT, APT. #10  
LAUDERDALE-BY-THE-SEA, FL 33308-5069

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DAVID A. STERN  
3015 NORTH OCEAN BLVD., SUITE 17G  
FORT LAUDERDALE, FL 33308

\*\*\*\*\*

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

Signature/Incorporator

Date

DAVID A. STERN

KENNETH R. WESSLING 10/22/07

10/22/07

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA