

P080000798/Q

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

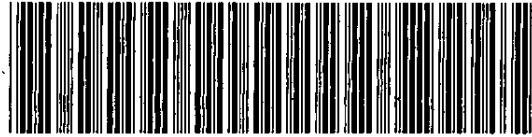
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300134942213

08/28/08--01013--010 **78.75

FILED
08 AUG 28 AM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/28/08

PETER MERGENTHALER
4188 GULFSTREAM ROAD
LAKE WORTH, FLA. 33461
561-533-7222 OFFICE
561-533-9009 FAX

August 18, 2008

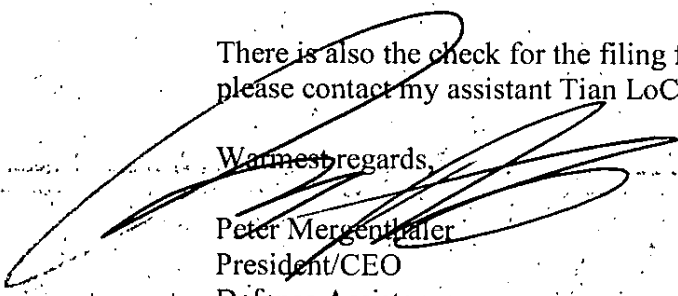
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Dear Sir or Madam:

Please find enclosed the forms necessary for filing for a new Florida Corporation. The name of the new Corporation will be Defense Assistance, Incorporated.

There is also the check for the filing fee of \$78.75. Should you have any questions, please contact my assistant Tian LoCastro at 561-533-7222.

Warmest regards,



Peter Mergenthaler
President/CEO
Defense Assistance

PM/tl

COVER LETTER

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

SUBJECT: DEFENSE ASSISTANCE, INCORPORATED
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: PETER MERGENTHALER

Name (Printed or typed)

4188 GULFSTREAM ROAD

Address

LAKE WORTH, FL. 33461

City, State & Zip

561-533-7222

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:

DEFENSE ASSISTANCE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4188 GULFSTREAM ROAD
LAKE WORTH, FL. 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING, ADMINISTRATIVE FACILITATION AND PROCESSING ,

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PETER MERGENTHALER
4188 GULFSTREAM ROAD
LAKE WORTH, FL. 33461

ARTICLE VI REGISTERED AGENT

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

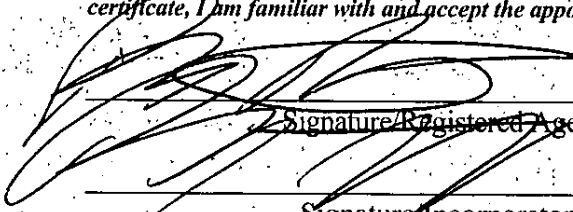
PETER MERGENTHALER
4188 GULFSTREAM ROAD
LAKE WORTH, FL. 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PETER MERGENTHALER
4188 GULFSTREAM ROAD
LAKE WORTH, FL. 33461

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

Signature Incorporator

8/18/08

Date

8/18/08

Date

FILED
08 AUG 28 AM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA