

P09000084021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

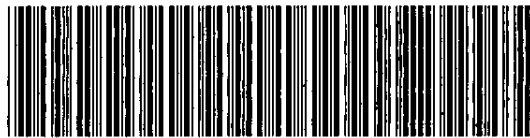
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2009 OCT 9 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 12 2009

COVER LETTER

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

SUBJECT: VANGUARD SELECT INVESTMENTS, 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: DAVID NEILSEN
Name (Printed or typed)

312 SEPTEMBER STREET
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

206-658-7724
Daytime Telephone number

DAVID.NEILSEN@VANGUARDSELECT.COM
E-mail address: (to be used for future annual report notification)

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:

VANGUARD SELECT INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

312 SEPTEMBER STREET
PALM BEACH GARDENS, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for which limited liability companies may be organized for in this state.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David D. Neilsen, 2436 San Pietro Circle, Palm Beach Gardens, FL 33410,
Michael R. DeBock, 312 September Street, Palm Beach Gardens, FL 33410

ARTICLE VI REGISTERED AGENT

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


David D. Neilsen
312 September Street, Palm Beach Gardens, FL 33410


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David D. Neilsen
2436 San Pietro Circle
Palm Beach Gardens, FL 33410

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

 DAVID NEILSEN

Signature/Registered Agent
 DAVID NEILSEN

Signature/Incorporator

10/6/2009

Date

10/6/2009

Date

FILED
2009 OCT -9 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA