

P09000101006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

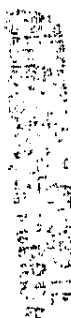
Special Instructions to Filing Officer:

Office Use Only



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12/16/09--01021--006 **70.00



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FILED

12-17-09

COVER LETTER

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

SUBJECT: DARTHEA SPEYER, 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 L. POLLACK, ESQ.

Name (Printed or typed)

FOUR GATEWAY CENTER, SUITE 2200, 444 LIBERTY AVENUE

Address

PITTSBURGH PA 15222

City, State & Zip

412 281 5423

Daytime Telephone number

dpollack@smgglaw.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, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Darthea Speyer, Inc.

ARTICLE II PRINCIPAL OFFICE

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

c/o A.C. Speyer III
1202 Benedum-Trees Building
223 Fourth Avenue
Pittsburgh, PA 15222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose for which a business corporation may be organized
under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 common shares, par value \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alexander C. Speyer, III – Director
1202 Benedum-Trees Building
223 Fourth Avenue
Pittsburgh, PA 15222

James M. Speyer - Director
1201 F-Street NW #700
Washington, DC 20004

ARTICLE VI REGISTERED AGENT

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

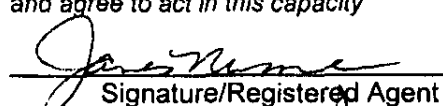
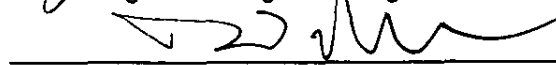
C T Corporation System , 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

David L. Pollack, Esquire
Strassburger McKenna Gutnick & Gefsky
444 Liberty Avenue
Pittsburgh, PA 15222

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

JAMES M. NEWSOME
Special Assistant Secretary

12/15/09
Date
12-15-09
Date

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