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2010 SEP -2 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-7-10  
140C

## COVER LETTER

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

**SUBJECT:** PETERSEN PARTNERS, 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:**

S. Craig Shamburg, Esquire
Name (Printed or typed)
100 State Street, Suite 700
Address
Erie, PA 16507-1459
City, State & Zip
(814) 870-7716
Daytime Telephone number
JCullen@mijb.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)

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TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be **PETERSEN PARTNERS, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

389 Terracina Way  
Naples, FL 34119-1815

### **ARTICLE III PURPOSE**

The Corporation is incorporated under the Florida Business Corporation Act. The purpose of the Corporation is to engage in: (i) the general purpose of an investment holding company; and (ii) all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, provided that the Corporation is not formed to, nor will it engage in any activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

### **ARTICLE IV SHARES**

The authorized capital stock of the Corporation is One Thousand (1,000) shares of Common Stock having no par value.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

The names, addresses, and titles of the initial officers and directors of the Corporation are as follows:

John H. Petersen,  
Director/President/Treasurer  
389 Terracina Way  
Naples, FL 34119-1815

Richard C. Petersen, Jr.,  
Director/Vice President/Secretary  
1609 Settlers Passage  
Midland, MI 48642-3377

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

John H. Petersen  
389 Terracina Way  
Naples, FL 34119-1815

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

John H. Petersen  
389 Terracina Way  
Naples, FL 34119-1815

**NOTE: Please provide the original and one copy of the articles.**

\*\*\*\*\*

*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*

John M. Petersen

Signature/Registered Agent

9/1/2010

Date

John M. Petersen

Signature/Incorporator

9/1/2010

Date