

P10000082970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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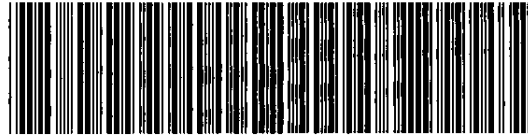
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 OCT 11 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 12 2010

PATRICK J. DONNELLY
2547 Sanctuary Drive
Weston, FL 33327

October 6, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2010 OCT 11 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: SLATER INVESTMENT CORPORATION

To Whom It May Concern:

Please find attached to this letter an original and one copy of the Articles of Incorporation for Slater Investment Corporation. I had previously filed these Articles on-line:

Document Number - W10000044525
Tracking Number – 000185727920

I received an email dated September 23, 2010 from Regulatory Specialist Ruby Dunlap rejecting the filing due to the existence of SLATER INVESTMENTS, LLC, Document Number L10000073358.

The purpose of this letter is to identify myself as the incorporator of SLATER INVESTMENTS, LLC and to request that you proceed with the incorporation of SLATER INVESTMENT CORPORATION with my permission. I had originally incorporated the LLC and subsequently received tax advice that I needed a corporation.

Please call me at 954-325-7669 if you have any questions or need any additional information to proceed with this incorporation.

Thank you.

Sincerely,



Patrick J. Donnelly

COVER LETTER

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

SUBJECT: a SLATER INVESTMENT CORPORATION
(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: a PATRICK J DONNELLY
Name (Printed or typed)

a 2547 SANCTUARY DR
Address

a WESTON, FL 33321
City, State & Zip

a 954 - 325 - 7669
Daytime Telephone number

a jdonnelly@castlegroup.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Slater Investment Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2547 SANCTUARY DR.
WESTON, FL 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CATHERINE L. DONNELLY
Address: PRESIDENT
2547 SANCTUARY DR.
WESTON, FL 33327

Name and Title: _____
Address: _____

Name and Title: PATRICK J. DONNELLY
Address: SECRETARY
2547 SANCTUARY DR.
WESTON, FL 33327

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: PATRICK J. DONNELLY
Address: 2547 SANCTUARY DRIVE
WESTON, FL 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: PATRICK J. DONNELLY
Address: 2547 SANCTUARY DRIVE
WESTON, FL 33327

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

Required Signature/Registered Agent

10/6/10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

10/6/10
Date

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TALLAHASSEE, FLORIDA