

P11000065444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

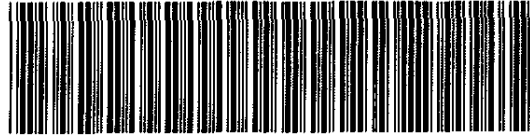
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

ADDED SUFFIX
PER TELEPHONE CONVERSATION
WITH J. HARTZELL
07/19/11 K

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07/19/11--01026--005 **78.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

11 JUL 19 AM 11:40

RECEIVED

K 07/19/11

COVER LETTER

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

SUBJECT: **THE PENSION STORES, 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: **JOHN HARTZELL**

Name (Printed or typed)

470 FLORA CREEK COURT

Address

LAKE MARY, FL 32746

City, State & Zip

407-324-4400

Daytime Telephone number

johnhartzell@cfl.rr.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 PENSION STORES, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1251 E. LANGLEY COURT
HEATHROW, FL 32746

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Barry Shiffman
Address: 1251 E. Langley Court
Heathrow, FL 32746

Name and Title: _____
Address: _____

Name and Title: John Hartzell
Address: 470 Flora Creek Court
Lake Mary, FL 32746

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: Michael J. Canan, Esquire
Address: 301 East Pine Street, Suite 1400
Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Barry Shiffman
Address: 1251 E. Langley Court
Heathrow, FL 32746

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

07/12/2011

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

07/12/2011

Date

11 JUL 19 AM 11:40
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA