

P11000069078

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

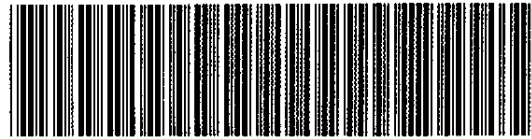
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG - 1 AM 9:31

PS 8/2/11

COVER LETTER

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

SUBJECT: Stanton Legal P.A.

(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: Walter J. Stanton III

Name (Printed or typed)

4000 Ponce De Leon Boulevard, Suite 470

Address

Coral Gables, Florida 33146

City, State & Zip

305-777-0261

Daytime Telephone number

stanton@carneystanton.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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Stanton Legal P.A.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
4000 Ponce De Leon Boulevard
Suite 470
Coral Gables, Florida 33146

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Legal Services.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares, par value \$.01 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Walter J. Stanton III, Director
Address: 4000 Ponce De Leon Boulevard
Suite 470
Coral Gables, Florida 33146

Name and Title: _____
Address: _____

Name and Title: Walter J. Stanton III, President
Address: 4000 Ponce De Leon Boulevard
Suite 470
Coral Gables, Florida 33146

Name and Title: _____
Address: _____

Name and Title: Walter J. Stanton III, Secretary
Address: 4000 Ponce De Leon Boulevard
Suite 470
Coral Gables, Florida 33146

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: Carney Stanton P.A.
Address: 4000 Ponce De Leon Boulevard, #470
Coral Gables, Florida 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Walter J. Stanton III
Address: 4000 Ponce De Leon Boulevard, #470
Coral Gables, Florida 33146

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

Walter J. Stanton III, President
Required Signature/Registered Agent

July 25, 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.

Walter J. Stanton III
Required Signature/Incorporator

July 25, 2011

Date