

P14000071945

(Requestor's Name)

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(Address)

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14 AUG 27 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WM-49935

κ 08/28/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2014

MARIA M. LEHMAYER
5031 N. DIXIE HIGHWAY
BOCA RATON, FL 33431

SUBJECT: PAULI OF VIENNA, INC.
Ref. Number: W14000049935

We have received your document for PAULI OF VIENNA, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 014A00017530

COVER LETTER

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

SUBJECT: PAULI OF VIENNA, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

MARIA M. LEHMAYER

Name (printed or typed)

5031 N. DIXIE HIGHWAY

Address

BOCA RATON, FL 33431

City, State & Zip

561-750-7766

Daytime Telephone Number

marlene@pauliofvienna.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, MARIA M. LEHMAYER, PRESIDENT,
(Name) (Title)

of PAULI OF VIENNA, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was AUGUST 8, 1985.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PAULI OF VIENNA, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PAULI OF VIENNA, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was FLORIDA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PAULI OF VIENNA, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 25 day of AUGUST, 2014

X M. Lehmayr
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PAULI OF VIENNA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

MARIA LEHMAYER

MARIA LEHMAYER

5031 N. DIXIE HIGHWAY

17329 BRIDLEWAY TRAIL

BOCA RATON, FL 33431

BOCA RATON, FL 33496

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

MARIA LEHMAYER, PRESIDENT

17329 BRIDLEWAY TRAIL

BOCA RATON, FL 33496

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

MARIA LEHMAYER

5031 N. DIXIE HIGHWAY

BOCA RATON, FL 33431

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

MARIA LEHMAYER

5031 N. DIXIE HIGHWAY

BOCA RATON, FL 33431

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

X Maria Lehmaye
Signature/Registered Agent

08/25/2014

Date

X M. Lehmaye
Signature/Incorporator

08/25/2014

Date