## **Electronic Articles of Incorporation For**

P16000049187 FILED May 31, 2016 Sec. Of State adunlap

SOUTHERN TEAK INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: SOUTHERN TEAK INC

### **Article II**

The principal place of business address:

4999 SE PINE RIDGE WAY STUART, FL. US 34997

The mailing address of the corporation is:

4999 SE PINE RIDGE WAY STUART, FL. US 34997

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:

#### Article V

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

ROXANNE SCHENANDOAH PETERS 4999 SE PINE RIDGE WAY STUART, FL. 34997

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROXANNE SCHENANDOAH PETERS

#### **Article VI**

The name and address of the incorporator is:

SHAWN MICHAEL PETERS 4999 SE PINE RIDGE WAY

STUART FL 34997

Electronic Signature of Incorporator: SHAWN M PETERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SHAWN M PETERS 4999 SE PINE RIDGE WAY STUART, FL. 34997 US

#### **Article VIII**

The effective date for this corporation shall be:

06/01/2016

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Name Release

RE: Southern Teak LLC Document # L15000209054

To Whom It May Concern:

This letter is to confirm that we have dissolved Southern Teak LLC with no intentions of reinstating the business name. We have dissolved this because we are changing the business to a for profit company S-Corp under the name Southern Teak Inc. The corporation was already filed reference # W16000040364

Tracking # 900286393689

Than M. Reters

if you have any questions please contact us as (772) 233-5064 roxanneschenandoah@gmail.com

Sincerely,

Shawn M. Peters