

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**P18000062916**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000209392 3)))



H180002093923ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN
Account Number : I20020000140
Phone : (561)844-3600
Fax Number : (561)842-4104

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CEH1974@COMCAST.NET

FLORIDA PROFIT/NON PROFIT CORPORATION
SFL SITE SELECTION COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED

2018 JUL 19 PM 3:42

CORPORATIONS
COMMERCIAL
REGISTRATION SERVICESSECRET
STATE
TALLAHASSEE, FLORIDA

2018 JUL 19 AM 9:30

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: SFL SITE SELECTION COMPANY
(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: GREGORY R. COHEN, ESQ.

Name (Printed or typed)

712 US HIGHWAY ONE, SUITE 400

Address

NORTH PALM BEACH, FL 33408

City, State & Zip

(561) 844-3600

Daytime Telephone number

CEH1974@COMCAST.NET

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 NAMEThe name of the corporation shall be: SFL SITE SELECTION COMPANY**ARTICLE II PRINCIPAL OFFICE**Principal street address1000 N. HIGHWAY ONEUNIT 751JUPITER, FL 33477

Mailing address, if different is:

SAME**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY GENERAL BUSINESS PURPOSE**ARTICLE IV SHARES**The number of shares of stock is: 1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Christopher E. Haass, P, VP, S, T, DAddress 1000 N. Highway OneUnit 751Jupiter, FL 33477

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

FILED
2018 JUL 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gregory R. Cohen, Esq.

Address: 712 U.S. Highway One, Suite 400

North Palm Beach, FL 33408

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Christopher E. Haass

Address: 1000 N. Highway One, Unit 751

Jupiter, FL 33477

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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

07/19/2018
 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

07/19/2018
 Date