

P96000004875

TRANSMITTAL LETTER

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

7:000011843247
-01/12/95--01047--1004
****131.25 ****131.25

SUBJECT: ALAN LEGATZ, INVESTMENT ADVISORY CO.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ALAN W. LEGATZ, CPA

Name (printed or typed)

1300 3rd. St. S. Ste 203E

Address

Naples, Florida 33940

City, State & Zip

941-434-5555

Daytime Telephone number

FILED
96 JUN 12 PM 3
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten:
Kung
1-17-95

ARTICLES OF INCORPORATION

FILED
96 JUN 12 PM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALAN LEGATZ, INVESTMENT ADVISORY CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 THIRD STREET SOUTH
SUITE 203E
NAPLES, FLORIDA 33940

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN W. LEGATZ, CPA
1300 THIRD STREET SOUTH
SUITE 203E
NAPLES, FLORIDA 33940

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALAN W. LEGATZ, CPA
1300 THIRD STREET SOUTH
SUITE 203E
NAPLES, FLORIDA 33940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of JANUARY, 1996.

Alan W. Legatz
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALAN LEGATZ, INVESTMENT ADVISORY CO.
2. The name and address of the registered agent and office is:

ALAN W. LEGATZ

(NAME)

1300 3rd. St. S, Ste 203E

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, Florida 33940

(CITY/STATE/ZIP)

FILED
JAN 12 1996
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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alan W. Legatz
(SIGNATURE)

January 9, 1996
(DATE)