

P96000086071

TRANSMITTAL LETTER

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

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-10217296--01007--012
****122.50 ****122.50

SUBJECT: Stuve & Company, Inc.
(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: Gary Stuve
Name (printed or typed)

19943 Pinetree Drive
Address

Tequesta, Florida 33469
City, State & Zip

561-747-5765
Daytime Telephone Number

TALLAHASSEE, FLORIDA

95 OCT 17 PM 12:19

FILED

Dmc
10/18/96

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

ARTICLES OF INCORPORATION

FILED

95 OCT 17 PM 12:20

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:

Stuve & Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19943 Pinetree Drive
Tequesta, Florida 33469

ARTICLE III SHARES

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

One Hundred (100) shares of common stock with a par value of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Stuve
19943 Pinetree Drive
Tequesta, Florida 33469

ARTICLE V INCORPORATOR(S)

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

Gary Stuve
19943 Pinetree Drive
Tequesta, Florida 33469

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Ninth Day of October, 1996


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**

FILED

OCT 17 PM 12:20

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Stuve & Company, Inc.

2. The name and address of the registered agent and office is:

Gary Stuve

(Name)

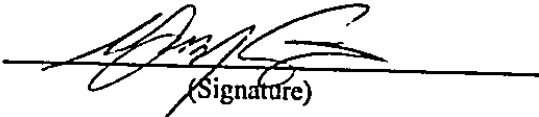
19943 Pinetree Drive

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

Tequesta, Florida 33469

(City/State/Zip)

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

10-14-96
(Date)