

TRANSMITTAL LETTER

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

SUBJECT: WALTER F. KLEYHAUER 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

200002067622--5
-01/24/97--01044--011
****122.50 ****122.50

FROM: Walter F. Kleyhauer/President

Name (printed or typed)

1247-17 Avenue North, #1

Address

Lake Worth, Fl. 33460

City, State & Zip

561-386-1329

Daytime Telephone number

FILED
97 JUN 24 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

WALTER F. KLEYHAUER INC.

FILED
97 JAN 24 AM 9:12
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: **WALTER F. KLEYHAUER INC.**

ARTICLE II PRINCIPAL OFFICE

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

1247-17 Avenue North, #1
Lake Worth, FL. 33460

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Walter F. Kleyhauer**
1247-17 Avenue North, #1
Lake Worth, FL. 33460

ARTICLE V INCORPORATOR(S)

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

President- Walter F. Kleyhauer, 1247 17 Avenue North, #1, Lake Worth, Florida, 33460

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

Seventeenth day of January, 19 97.

Walter F. Kleyhauer / President
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WALTER F. KLEYHAUER INC.

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

Walter F. Kleyhauer/President

(Name)

1247-17 Avenue North, #1

(P.O. Box not acceptable)

Lake Worth, Fl. 33460

(City/State/Zip)

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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 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.

Walter F. Kleyhauer
(Signature)

01/17/97