

TRANSMITTAL LETTER

P97000038707

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

SUBJECT: STAAL CAPITAL MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

200002157672--1
-04/29/97--01021--009
*****78.75 *****78.75

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: HAROLD J. STAAL
Name (Printed or typed)

7191 BUNKER HILL CT.
Address

HOBE SOUND, FL 33455
City, State & Zip

561 546-2657
Daytime Telephone number

FILED
97 APR 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

APR 30 1997
[Signature]

ARTICLES OF INCORPORATION
OF
STAAL CAPITAL MANAGEMENT, INC.

FILED
97 APR 28 PM 4:23
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: Staal Capital Management, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7191 Bunker Hill Ct., Hobe Sound, FL 33455.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ten thousand (10,000) shares.

ARTICLE IV - INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Harold J. Staal, 7191 Bunker Hill Ct., Hobe Sound, FL 33455.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Harold J. Staal, 7191 Bunker Hill Ct., Hobe Sound, FL 33455.

Harold J. Staal
Signature/Incorporator

4/25/97
Date

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.

Harold J. Staal
Signature/Registered Agent

4/25/97
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA