

P97000039828

TRANSMITTAL LETTER

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

200002162332--5  
-05/01/97--01095--014  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Stealth-Wealth, 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: Jay Peters  
Name (printed or typed)

12219 Garden Lake Circle  
Address

Odessa, FL 33556  
City, State & Zip

(813) 920-8630  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -1 PM 2:37

JW.  
5/5

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

## ARTICLES OF INCORPORATION

FILED  
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DIVISION OF CORPORATIONS  
97 MAY -1 PM 2:37

*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:

Stealth-Wealth, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

12219 Garden Lake Circle  
Odessa, Fl. 33556

### ARTICLE III SHARES

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

100 Shares of One Dollar Par Value Common Stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jay Peters  
12219 Garden Lake Cir.  
Odessa, Fl. 33556

**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):**

Jay Peters


12219 Garden Lake Cir.  
Odessa, FL 33556

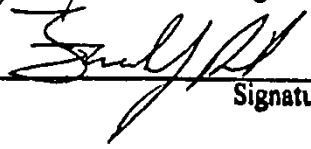
Frank J. Prigel

3761 Winners Circle #210  
Palm Harbor, Fl 34684

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

28<sup>th</sup> day of APRIL, 19 97.

  
\_\_\_\_\_  
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: Stealth-Wealth, Inc.

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

Jay Peters  
(NAME)

12219 Garden Lake Cir.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Odessa, Fl. 33556  
(CITY/STATE/ZIP)

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97 MAY - 1 PM 2:51

*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.*

*Jay Peters*  
(SIGNATURE)

4-28-97  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314