

P98000024024



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 740240 148314A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 1998

ORDER TIME : 11:18 AM

ORDER NO. : 740240-005

CUSTOMER NO: 148314A

CUSTOMER: Ms. Lisa M. Hall
JANE YEAGER CHEFFY, ESQ

Suite 310
2375 Tamiami Trail North
Naples, FL 34103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 PM 2:08

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DOMESTIC FILING

NAME: PAUL & PARTNER INVESTMENT
COUNSELING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

PAUL & PARTNER INVESTMENT COUNSELING, INC.

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The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is PAUL & PARTNER INVESTMENT COUNSELING, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY,
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439
Phone: (941) 263-1130.

The initial street address of the principal office of the corporation in the State of Florida will be: 103 Palm River Boulevard, Naples, Florida 34119.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

Roland Hauber
103 Palm River Boulevard
Naples, FL 34119

Sandra Hauber
103 Palm River Boulevard
Naples, FL 34119


Werner Paul
103 Palm River Boulevard
Naples, FL 34119

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

JANE YEAGER CHEFFY,
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439.

IN WITNESS WHEREOF, I have subscribed my name this 12 day of March,
1998.


JANE YEAGER CHEFFY, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, (one of the following should be checked; if none are checked, she is personally known to me) ☒ who is personally known to me, or has produced as identification and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of March, 1998.

(SEAL)

Lisa M. Hall
NOTARY PUBLIC

LISA M. HALL
Printed Name of Notary
My Commission Number is:
My Commission Expires:

**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

PAUL & PARTNER INVESTMENT COUNSELING, INC., a corporation under the laws of the State of Florida, with its principal office at: 103 Palm River Boulevard, Naples, Florida 34119, has named JANE YEAGER CHEFFY, ESQ. as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT - Roland Hauber
SECRETARY - Roland Hauber
TREASURER - Sandra Hauber
VICE PRESIDENT - Werner Paul

DIRECTORS:

Roland Hauber
Sandra Hauber
Werner Paul

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98 MAR 13 PM 2:08

DATED: March 12, 1998

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JANE YEAGER CHEFFY