

# P980000 75916

## TRANSMITTAL LETTER

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

SUBJECT:

*Limited*  
STOUGHTON GOLDSTEIN LTD, INC.  
(Proposed corporate name - must include suffix)

000002627900--D  
-08/28/98--01072--017  
\*\*\*\*\*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:

WILLIAM P. STOUGHTON

Name (Printed or typed)

1596 Lake George Road

Address

Seville, FL 32190

City, State & Zip

98 AUG 28 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

(904) 676-7866 or PAGE @ (904) 691-3096  
Daytime Telephone number

Bill Stoughton GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp. name  
DATE 9/4  
REC. EXAM BB

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

SEP 1 1998

## ARTICLES OF INCORPORATION

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:

STOUGHTON AND GOLDSTEIN LIMITED, INC.

### ARTICLE II PRINCIPAL OFFICE

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

Physical: 1596 Lake George Road  
Seville, FL 32190

Mailing: P. O. Box 99  
Flagler Beach, FL 32136

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

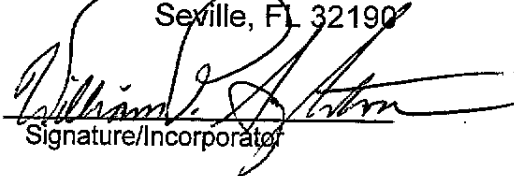
William P. Stoughton  
1596 Lake George Road  
Seville, FL 32190

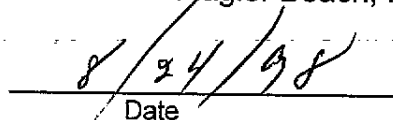
### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William P. Stoughton  
Physical: 1596 Lake George Road  
Seville, FL 32190

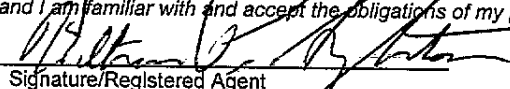
Mailing: P. O. Box 99  
Flagler Beach, FL 32136

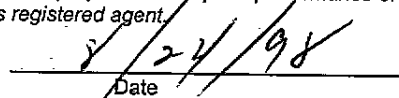
  
Signature/Incorporator

  
Date

(An additional article must be added if an effective date is requested)

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.

  
Signature/Registered Agent

  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 28 AM 8:20

APPROVED  
AND  
FILED