

P99000016414

TRANSMITTAL LETTER

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

800002778968--26
-02/18/99--01034--017
*****78.75 *****78.75

SUBJECT:

HOFSTAD CAPITAL 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JODI A. SHANNON

Name (Printed or typed)

6322 POMPADOUR STREET

Address

PALM BEACH GARDENS, FL 33418

City, State & Zip

561-775-5727

Daytime Telephone number

FILED
99 FEB 18 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T.A. - 2/19/99

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:

Hofstad Capital Inc.

ARTICLE II PRINCIPAL OFFICE

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

3000 North Ocean Drive, #38C
Singer Island, Florida 33404

ARTICLE III SHARES

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

1,000 shares of Common Stock, \$.01 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jodi A. Shannon
6322 Pompano Street
Palm Beach Gardens, Florida 33418

ARTICLE V INCORPORATOR

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

Jodi A. Shannon
6322 Pompano Street
Palm Beach Gardens, Florida 33418

ARTICLE VI DIRECTOR

The name and address of the initial director of this corporation shall be:

Curtis E. Hofstad
3000 North Ocean Drive, #38C
Singer Island, Florida 33404



Signature/Incorporator

February 18, 1999

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.



Signature/Registered Agent

February 18, 1999

Date

FILED
99 FEB 18 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA