

P 49000019982

TRANSMITTAL LETTER

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

SUBJECT: STEINHAUS and SON, INC.
(Proposed corporate name - must include suffix)

200002788482--2
-02/26/99--01063--018
****140.00 *****87.50

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

Refund \$250

FROM: DIETER STEINHAUS
Name (Printed or typed)

24111 Redfish cove
Address

Punta Gorda FL 33955
City, State & Zip

941- 637-9722
Daytime Telephone number

3/3/99
[Signature]

FILED
99 FEB 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

STEINHAUS and SON, Inc.

ARTICLE II PRINCIPAL OFFICE

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

24111 Redfish Cove
Punta Gorda FL 33953

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARGUIDA SOPHIA PRESCOTT
412 SE 33 ST Cape Coral FL 33909

ARTICLE V INCORPORATOR

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

DIETER STEINHAUS
24111 Redfish Cove
Punta Gorda FL 33953

2.22.99

Signature/Incorporator

Date

Dieter Steinhauus

(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

Marguida Sophia Prescott

2.22.99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA