# **Electronic Articles of Incorporation For**

P25000019691 FILED April 02, 2025 Sec. Of State mkanderson

WALCHLI TAUBER GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: WALCHLI TAUBER GROUP INC

### **Article II**

The principal place of business address:

11061 HOGAN CIRCLE ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

11061 HOGAN CIRCLE ENGLEWOOD, FL. 34223

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

STEPHEN M TAUBER 11061 HOGAN CIRCLE ENGLEWOOD, FL. 34223

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN M. TAUBER

## Article VI

The name and address of the incorporator is:

STEPHEN M. TAUBER 11061 HOGAN CIR

ENGLEWOOD, FL 34223

Electronic Signature of Incorporator: STEPHEN M. TAUBER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES STEPHEN M TAUBER 11061 HOGAN CIRCLE ENGLEWOOD, FL. 34223

Title: VP GARY WALCHLI 8729 HIDEAWAY HARBOR COURT NAPLES, FL. 34120

Title: SEC TAUBER TERESA 11061 HOGAN CIRCLE ENGLEWOOD, FL. 34223

Title: TREA MARGARET WALCHLI 8729 HIDEAWAY HARBOR COURT NAPLES, FL. 34120

#### Article VIII

The effective date for this corporation shall be:

04/02/2025

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