

PO 700611/963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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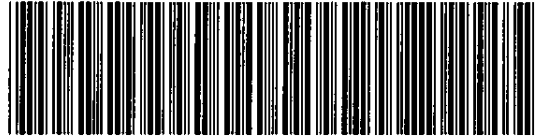
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/10/07--01015--008 **78.75

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07 OCT 10 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11

COVER LETTER

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

Monte Cristo Ventures Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

Johanne R. McGinnis

FROM: _____
Name (Printed or typed)
13 Springdale Circle

Address
Palm Springs, FL 33461

City, State & Zip
561-641-8181

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Monte Cristo Ventures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13 Springdale Circle
Palm Springs, FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Investments Management.

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Johanne R. McGinnis, 13 Springdale Circle, Palm Springs, FL 33461
Secretary-Treasurer: John M. Koterba, 13 Springdale Circle, Palm Springs, FL 33461
Vice-President: Dan J. Caligiuri, 3208 2nd Avenue North, Lake Worth, FL 33461

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Johanne R. McGinnis
13 Springdale Circle
Palm Springs, FL 33461

ARTICLE VII INCORPORATOR

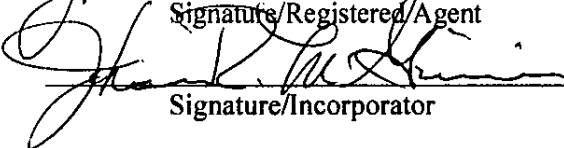
The name and address of the Incorporator is:

Johanne R. McGinnis
13 Springdale Circle
Palm Springs, FL 33461

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

09/27/07

Date
09/27/07

Date

FILED

07 OCT 10 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA