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COVER LETTER

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

SUBJECT: V n DeLuca Consulting Inc
(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	

FROM: Vincent DeLuca
Name (Printed or typed)

8800 Cobblestone Point Cir
Address

Boynton Bch, FL 33472
City, State & Zip

609-685-6148
Daytime Telephone number

Vinnydvincent@AOL.com
E-mail address: (to be used for future annual report notification)

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

RE: V N Deluca Consulting Inc

Document # P15000015264

1-24-17

To Florida Department of State:

I am writing you this letter regarding the above company and document number. I spoke with someone at Sunbiz who told me that the company was dissolved in Sept 2016. They also said to write a letter to let you know our situation. My previous office manager who I fully trusted in taking care of the daily office duties and to file the annual report for V N Deluca Consulting Inc and other companies. Unfortunately, I just found out that it was not taken care of in the timely matter that it should have. We are the same owners and would like to keep the same name. Enclosed is the application and payment to continue our corporation with the same name. We appreciate your understanding in this matter.

Feel free to contact me with any questions at 609-685-6148

Sincerely,

Vincent Deluca

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: V N DELUCA CONSULTING INC

ARTICLE II _PRINCIPAL OFFICE_

Principal **street** address

8800 Cobblestone Point Cir

Boynton Bch, FL 33472

Mailing address, if different is:

ARTICLE III _PURPOSE_
The purpose for which the corporation is organized is:

Any And All Lawful business

ARTICLE IV _SHARES_
The number of shares of stock is: 100

ARTICLE V _INITIAL OFFICERS AND/OR DIRECTORS_

Name and Title: Vincent DeLuca - President

Address 8800 Cobblestone Point Cir Boynton Bch, FL 33472

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

Name and Title:_____   Name and Title:_____

Address   _____   Address: _____

_____   _____

_____   _____

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

Name: Vincent DeLuca

Address: 8800 Cobblestone Point Cir
Boynton Bch, FL 33472

ARTICLE VII   INCORPORATOR

The **name and address** of the Incorporator is:

Name: Vincent DeLuca

Address: 8800 Cobblestone Point Cir
Boynton Bch, FL 33472

ARTICLE VIII   EFFECTIVE DATE:
Effective date, if other than the date of filing: _____. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

_____   1-24-17
Required Signature/Registered Agent   Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

_____   1-24-17
Required Signature/Incorporator   Date