

P24000043655

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
2024 JUN 27 AM 11:37  
CORPORATIONS  
DIVISION OF  
STATE  
OFFICE

**FLORIDA PROFIT/NON PROFIT CORPORATION  
VALENTE USA, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

H24000221432

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

SUBJECT: Valentic USA, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: \_\_\_\_\_  
Name (Printed or typed)

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

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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: Valente USA, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

23B-25 Amy CroR Dr., Lakeshore, Ontario N9R 1C7 (Canada)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Own and lease real estate

ARTICLE IV SHARES

The number of shares of stock is: 5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Steven Valente, Director & President

Name and Title: Elyra Valente, Director & President

Address: 807 Old Tecumseh Road  
Belle River, ON, N0R 1A0  
Canada

Address: 2015 Candlewood  
Ontario, N9K 0A3  
Canada

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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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: Steve Valente

Address: 5508 Cheshire Drive, Fort Myers, FL 33912

**ARTICLE VII. INCORPORATOR**

The name and address of the Incorporator is:

Name: Mario Valente Homes Inc.

Address: 23B-25 Amy Croft Dr., Lakeshore, Ontario N9K 1C7  
Canada

**ARTICLE VIII. EFFECTIVE DATE:**

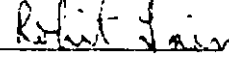
Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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

Steve Valente  June 26, 2024  
 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.*

Rohit Jain (CFO of Mario Valente Homes Inc.)  June 26, 2024  
 Required Signature/Incorporator Date