

P18000074072

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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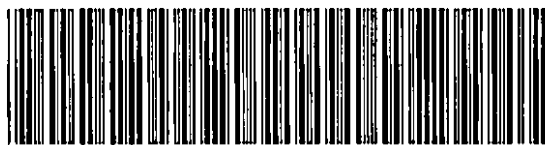
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: LIBER AMERICA 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: FILIPPO CINOTTI

Name (Printed or typed)

CINOTTI LLP, 11 Broadway, Suite 368

Address

New York, NY 10004

City, State & Zip

212-825-0489

Daytime Telephone number

mconte@cinottistone.com

E-mail address: (to be used for future annual report notification)

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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: LIBER AMERICA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
c/o Funaro & Co., P.C.

1221 Brickell Avenue, suite 1160

Miami, FL 33131

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: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marco Scartezzini, President; Treasurer

Address: c/o Funaro & Co., P.C.

1221 Brickell Avenue, Suite 1160

Miami, FL 33131

Name and Title: Luisa Federica Equizi, Vice President

Address: c/o Funaro & Co., P.C.

1221 Brickell Avenue, Suite 1160

Miami, FL 33131

Name and Title: Filippo Oliva, Secretary

Address: c/o Funaro & Co., P.C.

1221 Brickell Avenue, Suite 1160

Miami, FL 33131

Name and Title: Marco Scartezzini, Director

Address: c/o Funaro & Co., P.C.

1221 Brickell Avenue, Suite 1160

Miami, FL 33131

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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CLERK OF DISTRICT COURT
SOUTH FLORIDA

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: Funaro & Co, P.C.
Address: 1221 Brickell Avenue, Suite 1160
Miami, FL 33131

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CLERK OF DISTRICT COURT
JULIA A. HARRIS

ARTICLE VII INCORPORATOR

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

Name: Filippo Cinotti
Address: c/o Cinotti LLP, 11 Broadway, Suite 368
New York, NY 10004

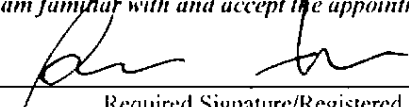
ARTICLE VIII EFFECTIVE DATE:

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.)

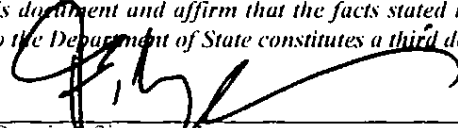
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

8/21/2018
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.


Required Signature/Incorporator

08/21/2018
Date