

PO/0000091621

TRANSMITTAL LETTER

FILED

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

01 JAN 23 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/23/01--01010--012
*****78.75 *****78.75

SUBJECT: Rachiele Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

FROM: David Rachiele
710 North Ocean Blvd. #511
Pompano Beach, FL 33062
954-784-5577

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

W201-1338
P21-12
PH 1/25/01-

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:

Rachiele Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

710 North Ocean Blvd. #511

Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

20

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address (s):

David Rachiele P,V,S,T

710 North Ocean Blvd. #511

Pompano Beach, FL 33062

ARTICLE VI REGISTERED AGENT

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

David Rachiele

710 North Ocean Blvd. #511

Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Rachiele

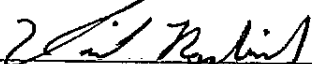
710 North Ocean Blvd. #511

Pompano Beach, FL 33062

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: **David Rachiele**

1-16-2001
Date


Signature/Incorporator: **David Rachiele**

1-16-2001
Date

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