

PS1000082856

TRANSMITTAL LETTER

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

SUBJECT: GIACOMETTI, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004542076--1

-08/20/01--01069--015

*****70.00 *****70.00

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: MARCO PAEZ
Name (Printed or typed)

1155 SEAGRAPE CIRCLE
Address

DELRAY BEACH, FL 33445
City, State & Zip

(561) 995-6039
Daytime Telephone number

FILED
01 AUG 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH AUG 22 2001

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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: Giacometti, Corp.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

1155 Sea Grape Circle
Delray Beach, FL 33445

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

Any lawful business purpose authorized within the state of Florida

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bernarda Giacometti, 1155 Sea Grape Circle, Delray Beach, FL 33445, President
Marco Paez, 1155 Sea Grape Circle, Delray Beach, FL 33445, Director

ARTICLE VI: REGISTERED AGENT

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

Bernarda Giacometti
1155 Sea Grape Circle, Delray Beach, FL 33445

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Marco Páez, 1155 Sea Grape Circle, Delray Beach, FL 33445

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

Bernarda Giacometti
Signature/Registered Agent

8/16/01
Date

Marco Páez
Signature/Incorporator

8/16/01
Date

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TALLAHASSEE, FLORIDA

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Giacometti, Corp.

2. The name and address of the registered agent and office is::

Bernarda Giacometti

1155 Sea Grape Circle

Delray Beach, FL 33445

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bernarda Giacometti
(Signature)

8/16/01
(Date)