

Div: JUN. 23. 2003 2:24PM

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 1615 P. 1/5
FILED Page 1 of 1

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TALLAHASSEE, FLORIDA

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941)748-3770
Fax Number : (941)746-4160

FLORIDA PROFIT CORPORATION OR P.A.

Rachiele Holdings, Inc.

Certificate of Status	0
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NO. 1500 NO. 1615 P. 2/5
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03 JUN 23 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State Audit #

~~XXXXXXXXXX~~

**Articles of Incorporation
of
Rachiele Holdings, Inc.
A Florida Corporation**

ARTICLE I - NAME

The name of the Corporation is:

Rachiele Holdings, Inc., a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 2611 Concourse Road, Apopka, Florida 32703. The initial mailing address of the corporation is 2611 Concourse Road, Apopka, Florida 32703.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing upon filing of these articles with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

State Audit #

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JUN. 23. 2003 1:21PM

PORGES, HAMLIN, KNOWLES & PROUTY
PORGES, HAMLIN, KNOWLES & PROUTY

NO. NO. 1615, 3P. 3/5

H03000217518 7

ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2611 Concourse Road, Apopka, Florida 32703, and the name of the initial registered agent of this corporation at that office is Dino Rachiele.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Dino Rachiele	Maria Rachiele
2611 Concourse Road	2611 Concourse Road
Apopka, Florida 32703	Apopka, Florida 32703

ARTICLE VIII – INCORPORATOR

The name and address of the initial incorporator is:

Dino Rachiele
2611 Concourse Road
Apopka, Florida 32703

ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9 day of June 2003.


Dino Rachiele

H03000217518 7

JUN. 23. 2003 2:25PM
JUN. 17. 2003 1:21PM

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NO. NO. 1615. 4P. 4/5
NO. 1615. 4P. 4/5

STATE OF FLORIDA
COUNTY OF ORANGE

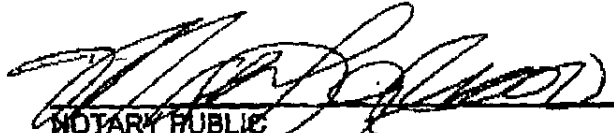
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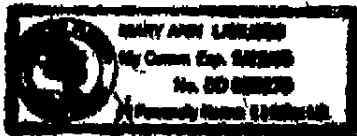
The foregoing instrument was acknowledged before me this 19 day of June 2003
by Dino Rachiele. He

☒ is personally known to me; or
☐ produced a driver's license issued by the Florida Department of Highway
Safety and Motor Vehicles; or
☐ produced the following identification: _____.

and did not take an oath.

(Affix Notary Seal)


NOTARY PUBLIC
Typed name: MARY ANN LARUSSO
My Commission Expires: 5-22-05
My Commission No.: 022270



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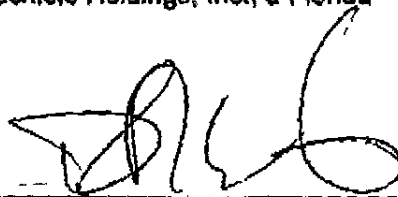
NO. NO. 1615. 5P. 5/5

ACCEPTANCE OF REGISTERED AGENT

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I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for Rachiele Holdings, Inc., a Florida corporation.

Dated June 19, 2003



Dino Rachiele
Registered Agent

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