

P04000126516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

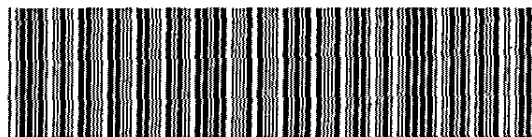
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04 AUG 30 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9/2

TRANSMITTAL LETTER

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

SUBJECT: Del Fiacco 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:

Janet Del Fiacco
Name (Printed or typed)

1026 Woodall Drive
Address

Altamonte Springs, Florida 32714
City, State & Zip

(407) 774-0273
Daytime Telephone number

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: Del Fiacco Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1026 Woodall Drive
Altamonte Springs, Florida 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sub-chapter S minority
company as a sales agent for food &
non-food products.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
2215 Tradeport Drive
Orlando, Florida
32824
{ Janet DelFiacco - President
Michael Rosenfeld - Vice President
Michele Benton - Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
1026 Woodall Drive
Altamonte Springs, Florida
32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Janet DelFiacco
1026 Woodall Drive
Altamonte Springs, Fl.
32714

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

Janet DelFiacco
Signature/Registered Agent

8/23/04
Date

Janet DelFiacco
Signature/Incorporator

8/23/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA