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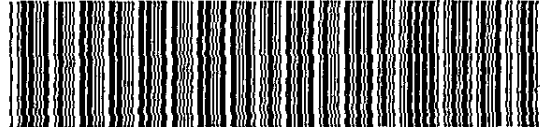
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05 OCT 19 PM 3:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Farchione, 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: Taimen Farchione
Name (Printed or typed)

10215 Hunters Haven Blvd.
Address

Riverview, FL 33569
City, State & Zip

(813) 787-9833
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FARCHIONE, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby associate myself for the purpose of becoming a corporation, operating for profit by and under the provisions of the Statutes of the State of Florida appertaining and providing for the formation, liabilities, rights, privileges, and immunities of a corporation operating for profit and do hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming such a corporation for profit and do hereby declare, state and certify.

ARTICLE I

The name of this corporation shall be **FARCHIONE, INC.**

ARTICLE II

The principal place of business of said corporation in the State of Florida is: 10215 Hunters Haven Blvd., Riverview, Florida 33569. The Board of Directors may from time to time move the principal office to any other address in this State of Florida.

ARTICLE III

The general nature of the business to be transacted by this corporation shall relate to providing accounting, auditing, business control assessment, finance, or any other business related consulting services.

1. To take, acquire, buy, hold, own, maintain, work, develop, sell, lease, convey, mortgage, hypothecate, exchange, improve and otherwise deal in and dispose of real and personal property or any interest or rights therein; to buy, sell, assign, convey, satisfy, release and cancel liens upon personal and real property; to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, stocks, bonds, debentures and other negotiable instruments of whatsoever nature and to secure the same by mortgage or otherwise on property, real and personal.

2. To borrow money and contract debts necessary for the transaction of the business of the corporation, or for the exercise of its corporation rights, privileges and franchises or for any other lawful purpose; to issue bonds, promissory notes, stock, bills of exchange, debentures and other obligations and the evidences of indebtedness, payable at specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time or for any of the other objects of this business, and generally transact business concerning the same.

3. To acquire by purchase, subscription or otherwise, and to hold for investment, and to own, hold, sell, vote and handle shares of stocks and bonds in other corporations.

4. To have one or more offices to conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States and foreign countries without restriction as to place or amount.

5. To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, contracts, patents, patent rights, licenses, inventions, copyrights, trademarks and trade names or pending applications therefore relating to or useful in connection with any business of the corporation of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporations, domestic or foreign.

6. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation and any amendment thereof necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee, or otherwise, and in general, either alone or in association with other corporations, firms or individuals to carry on any lawful business or acts necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation, whether or not such business or acts are similar in nature to the purposes and objects set forth herein and any amendment hereof.

The foregoing paragraph shall be construed as enumerating both objects and powers of this corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation and this corporation shall enjoy all rights, privileges and immunities of a corporation operating for profit under and prescribed by the laws of the State of Florida appertaining to such corporations.

This corporation shall have perpetual existence unless sooner dissolved as may be directed by law.

ARTICLE IV

The amount of stock Capital Stock authorized shall consist of five hundred (500) shares of common voting stock having a par value of One Dollar (\$1.00) per share. All of the authorized stock of this corporation shall be fully paid and non-assessable upon issue, and all such stock may be issued or disposed of for such consideration payable in cash, property, real or personal or mixed, labor and services, at a just valuation to be fixed by the Board of Directors of this corporation. The directors of this corporation, in any legal meeting, are authorized to issue and dispose of all or any part of the authorized stock of this corporation for such consideration aforesaid, at a valuation as the directors thereof deem equitable.

The name and post office address of each shareholder of these Articles of Incorporation, and the statement of the number of shares and class of stock of each said shareholder is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
JAIMON FARCHIONE	10215 Hunters Haven Blvd. Riverview, Florida 33569	100	\$100.00

ARTICLE V

This corporation shall have one director initially. The number of directors of this corporation may be increased or decreased from time to time, but the number of directors shall never be less than one (1) or nor more than three (3). The name and post office address of the first Board of Directors and officers of this corporation who shall hold office for the first year of the existence of this corporation or until his successor is elected, and the respective office which he holds, is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JAIMON FARCHIONE	10215 Hunters Haven Blvd. Riverview, Florida 33569	President, Chief Financial Officer, and Director

ARTICLE VI

The street address of the initial registered office of this corporation is: 10215 Hunters Haven Blvd., Riverview, Florida 33569, and the name of the initial registered agent of this corporation is JAIMON FARCHIONE.

Jaimon Farchione
JAIMON FARCHIONE
Registered Agent

Dated: 10/14/05

ARTICLE VII

These Articles of Incorporation may be amended in a manner provided therefore by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the voting stockholders of this corporation. Any question or motion or action of the voting stockholders of this corporation shall be decided by a majority vote of the stock entitled to vote thereon. The business affairs of this corporation shall be conducted by a Board of Directors and the directors thereof shall be elected at the annual meeting of the voting stockholders of this corporation. No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office or being a director or agent of this corporation. This corporation shall have and enjoy all of the rights, privileges and immunities of a corporation operating for profit under the laws of the State of Florida appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the offices in this corporation subsequent to the initial offices may be increased, deleted or changed in keeping with the laws of the State of Florida appertaining thereto. Any action taken by the corporation may be ratified by a writing signed by all of the voting stockholders, thereby dispensing with the formalities of special and annual meetings of the stockholders and directors.

The name and post office address of the Incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JAEMON FARCHIONE	10215 Hunters Haven Blvd. Riverview, Florida 33569	President, Chief Financial Officer, and Director

Jaemon Farchione
JAEMON FARCHIONE

Dated: 10/14/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA