

P05000160878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

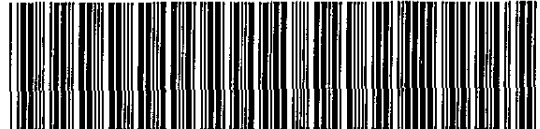
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700061893057

12/06/05--01019--002 **35.00

12/06/05--01019--001 **35.00

12/06/05--01019--003 **8.75

FILED
05 DEC -6 AM 8:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Posto Del Sole, 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: Marissa D. Harvey

Name (Printed or typed)

20279 Ocean Key Drive

Address

Boca Raton, FL 33498

City, State & Zip

561-883-9204

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:

Posto Del Sole, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20279 Ocean Key Drive
Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale and Retail Jewelry and Gifts

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marissa D. Harvey
President
20279 Ocean Key Drive
Boca Raton, FL 33498

Patrick J. Harvey
Chief Operating Officer
20279 Ocean Key Drive
Boca Raton, FL 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Marissa D. Harvey
20279 Ocean Key Drive
Boca Raton, FL 33498

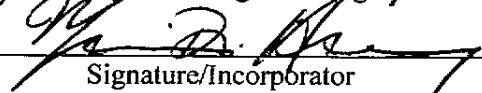
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marissa D. Harvey
20279 Ocean Key Drive
Boca Raton, FL 33498

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


Signature/Incorporator

FILED

05 DEC -6 AM 8:11

CLERK OF STATE
TALLAHASSEE, FLORIDA



Date



Date