

PD9000010629

(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



000142349420

02/03/09--01004--002 **78.75

RECEIVED
09 FEB -3 AM 8:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEB -4 2009
D. A. WHITE

2009 FEB -3 A 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Almerico Consulting, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

Signature

Requested by:

Seth *1/29* *3:00*

Name

Date

Time

FILED

**ARTICLES OF INCORPORATION
OF
ALMERICO CONSULTING, INCORPORATED**

2009 FEB -3 A 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **ALMERICO CONSULTING, INCORPORATED**.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4350 W. Cypress Street, Suite 820, Tampa, FL 33607.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares having a par value of (0.01) one-cent per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial officer and director is Kendall A. Almerico, 4350 W. Cypress Street, Suite 820, Tampa, FL 33607.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Kendall A. Almerico, Esquire, 4350 W. Cypress Street, Suite 820, Tampa, FL 33607.

ARTICLE VI: OFFICER AND DIRECTOR

The name and address of the initial officer and director is President and Director Kendall A. Almerico, 4350 W. Cypress Street, Suite 820, Tampa, FL 33607.

The undersigned has executed these Articles of Incorporation this 29th day of January, 2009.

By: Kendall Almerico
Kendall A. Almerico

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is: Almerico Consulting, Incorporated.
2. The name and street address of the registered agent and office is: Kendall A. Almerico, 4350 W. Cypress Street, Suite 820, Tampa, FL 33607.

HAVE 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.


Kendall A. Almerico

FILED
2009 FEB - 3 A 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA