

PD9880037143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

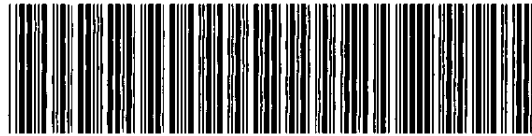
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200152248172

04/24/09--01015--001 \*\*70.00

FILED

09 APR 24 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRD  
4/27

**UNTAMED, INC.**

9286 N. Rainelle Avenue, Crystal River, FL 34428

April 21, 2009

Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Untamed, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Michelle Matarazzo  
President

MM:jah

Enclosures

ARTICLES OF INCORPORATION

OF  
UNTAMED, INC.

FILED  
09 APR 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I. NAME.

The name of the for profit corporation shall be Untamed, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 9286 N. Rainelle Avenue, Crystal River, Florida 34428. The mailing address of this corporation shall be: 9286 N. Rainelle Avenue, Crystal River, Florida 34428.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary to conduct any legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 9286 N. Rainelle Avenue, Crystal River, Florida 34428, and the name of the initial registered agent of this corporation at the address is: Michelle Matarazzo

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michelle Matarazzo	9286 N. Rainelle Avenue Crystal River, Florida 34428
Dominick Matarazzo	9286 N. Rainelle Avenue Crystal River, Florida 34428

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Michelle Matarazzo	-	President/Secretary
Dominick Matarazzo	-	Vice President/Treasurer

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Michelle Matarazzo  
9286 N. Rainelle Avenue  
Crystal River, Florida 34428

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of April, 2009.

  
Michelle Matarazzo

FILED  
09 APR 24 PM 3:59  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

FILED

09 APR 24 PM 3:59

**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
Michelle Matarazzo

Date: 4-23-05