

P10000031279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

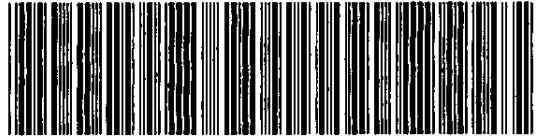
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2010 APR -8 P 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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25 4/10

COVER LETTER

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

SUBJECT: Amalfis Shoes and Accessories, 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: Amalfis Rodoli

Name (Printed or typed)

10544 Walnut Valley Dr

Address

Boynton Beach, FL 33473

City, State & Zip

561-542-0958

Daytime Telephone number

amalfis.rodoli@comcast.net

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR - 8 P 2:46

FILED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 APR -8 PM 3:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 29, 2010

AMALFIS RODOLI
10544 WALNUT VALLEY DR
BOYNTON BEACH, FL 33473

SUBJECT: AMALFIS SHOES AND ACCESSORIES, INC.
Ref. Number: W10000015398

We have received your document for AMALFIS SHOES AND ACCESSORIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 710A00007608

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:

Amalfis Shoes and Accessories, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10544 Walnut Valley Dr.

Boynton Beach, FL 33473

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Amalfis Rodoli	Gilbert Rodoli	Sasha Rodoli
10544 Walnut Valley Dr.	10544 Walnut Valley Dr.	10544 Walnut Valley Dr.
Boynton Beach, FL	Boynton Beach, FL	Boynton Beach, FL
33473	33473	33473
President	Vice President	Secretary

ARTICLE VI REGISTERED AGENT

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

GILBERT RODOLI
10544 WALNUT VALLEY DR.
BOYNTON BEACH, FL. 33473

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amalfis Rodoli

10544 Walnut Valley Dr.

Boynton Beach, FL 33473

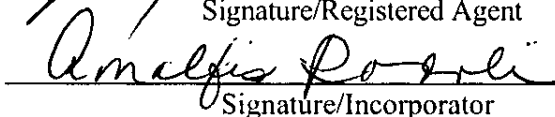
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/05/2010

Date



Signature/Incorporator

3/23/2010

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR - 8 P 2:46

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