

P10000/00638

(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



100188149121

11/30/10--01036--001 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 13 PM 3:53

APPROVED
AND
FILED

LAW OFFICES
BRANT AND BALDWIN
330 Federal Highway
Lake Park, Florida 33403

TELEPHONE (561) 845-1700
FACSIMILE (561) 842-1548

GEORGE W. BALDWIN
GEORGE W. (WALLY) BALDWIN, JR.

e-mail: brantandbaldwin@gmail.com

WILLIAM BRANT
DECEASED

November 29, 2010

Via: UPS

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301


Re: Ombrello Corporation of Palm Beach County

Dear Sir/Madam:

Enclosed please find original and duplicate copy of Articles of Incorporation of Ombrello Corporation of Palm Beach County together with check payable to Department of State, Division of Corporations in amount of \$78.75 representing filing fee of \$70.00 and certified copy fee of \$8.75.

Thank you for your assistance in this matter.

Very truly yours,



George W. Baldwin

GWB/ba
enclosures

9143 ltr divofcorp 11.29.10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2010

GEORGE W. BALDWIN
330 FEDERAL HIGHWAY
LAKE PARK, FL 33403

SUBJECT: OMBRELLO CORPORATION OF PALM BEACH COUNTY
Ref. Number: W10000056068

We have received your document for OMBRELLO CORPORATION OF PALM BEACH COUNTY 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 registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 510A00028098

10 DEC 13 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

OMBRELLO CORPORATION OF PALM BEACH COUNTY

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: OMBRELLO CORPORATION OF PALM BEACH COUNTY.

ARTICLE II. NATURE AND POWERS OF BUSINESS

To engage in and conduct the business of dealing in real and tangible personal property, including, but not limited to, the buying, holding, mortgaging, selling, conveying, leasing and otherwise disposing of real and personal property both within and without the State of Florida.

To make and enter into all contracts necessary and proper for the conduct of the business or businesses of this corporation.

To purchase the corporate assets of any other corporation or the assets of any other business, and engage in the same character of enterprises.

To acquire, enjoy, utilize and dispose of any patents, copyrights and trade marks and any licenses or other such rights or interests.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government; while such owner of stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To contract debts and borrow money upon such terms as the stockholders may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to

secure the payment of money borrowed or owing by it, as occasion may require and the stockholders and Board of Directors deem expedient.

The foregoing statements regarding the nature and powers of the business to be transacted by this corporation shall not be deemed to be exclusive; but this corporation (a) may manufacture, purchase or otherwise acquire, and may own, mortgage, pledge, lease, sell, assign, transfer, or otherwise dispose of, and may vest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it may not conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone and cemetery company, a building and loan association, fraternal benefit society, state fair or exposition, and (b) shall have all the powers of corporation as set forth in the Florida Statutes, and the powers to do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or necessary or incidental to the benefit and protection of the corporation, and for the attainment of the objects of this corporation whether such business is similar in nature to the object enumerated in these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK

The shares of stock of this corporation shall consist of One (1) class. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$5.00 per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The initial post office address and the initial registered office of this corporation in the

State of Florida is:

2510 Sun Cove Lane
North Palm Beach, Florida 33410

The Board of Directors may from time to time move the principal and registered office of this corporation to any other address within the State of Florida. The initial registered agent at such address is JOSEPH D. UVANILE.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than One (1).

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME:</u>	<u>ADDRESS:</u>
JOSEPH D. UVANILE	2510 Sun Cove Lane North Palm Beach, Florida 33410

ARTICLE IX. INITIAL OFFICERS

The names and addresses of the first officers of this corporation are:

PRESIDENT:	JOSEPH D. UVANILE 2510 Sun Cove Lane North Palm Beach, Florida 33410
VICE PRESIDENT:	JOSEPH C. UVANILE 2510 Sun Cove Lane North Palm Beach, Florida 33410
SECRETARY	JOSEPH C. UVANILE 2510 Sun Cove Lane North Palm Beach, Florida 33410
TREASURER	JOSEPH D. UVANILE 2510 Sun Cove Lane North Palm Beach, Florida 33410

ARTICLE X SUBSCRIBER

The name and address of the Subscriber of these Articles of Incorporation, the number of

shares of stock that he agrees to take and the value of the consideration therefore is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
JOSEPH D. UVANILE.	2510 Sun Cove Lane North Palm Beach, FL 33410	100	\$500.00

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting his or their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

OMBRELLO CORPORATION OF PALM BEACH COUNTY

desiring to organize under the laws of the State of Florida with its principal and registered office, as indicated in Article VI of these Articles of Incorporation at 2510 Sun Cove Lane, North Palm Beach, FL 33410, Palm Beach County, State of Florida, has named JOSEPH D.

UVANILE, 2510 Sun Cove Lane North Palm Beach, Florida 33410 County of Palm Beach, State of Florida, as its agent to accept service of process within this State and registered agent.


JOSEPH D. UVANILE

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH D. UVANILE, personally known to me or who has produced _____ as identification, described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged

before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this the 23rd
day of November 2010.




Notary Public, State of Florida at Large

My commission expires:

BETH AKL
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD854862
EXPIRES 2/5/2013
BONDED THRU 1-888-NOTARY

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place
designated in Article XII of the above Articles of Incorporation, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



JOSEPH D. UVANILE
Registered Agent

9143 Articles of Incorporation

APPROVED
AND
FILED
10 DEC 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA