

P11 000052355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

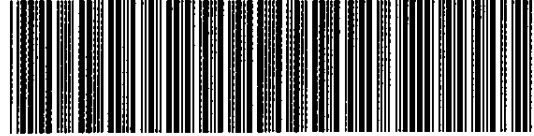
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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JUN 3 2011

COVER LETTER

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

SUBJECT: **DEFALCO ENTERPRISES 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: **MICHAEL GEMMELL**

Name (Printed or typed)

2077 SEAWIND COURT

Address

INDIALANTIC FL 32903

City, State & Zip

321-773-9516

Daytime Telephone number

mikege2010@msn.com

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

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: **DEFALCO ENTERPRISES INC**

ARTICLE II PRINCIPAL OFFICE

Principal street address
2462 KINGSMILL AVENUE
MELBOURNE FL 32934

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: **1,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **FELICE C DEFALCO - PST**
Address: **2462 KINGSMILL AVENUE**
MELBOURNE FL 32934

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: **FELICE DEFALCO**
Address: **2462 KINGSMILL AVENUE**
MELBOURNE FL 32934

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **2010 SOLUTIONS INC**
Address: **2077 SEAWIND COURT**
INDIALANTIC FL 32903

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

Felice De Falco

Required Signature/Registered Agent

05/20/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael J. Linnell

Required Signature/Incorporator

05/20/2011

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA