

P110000061442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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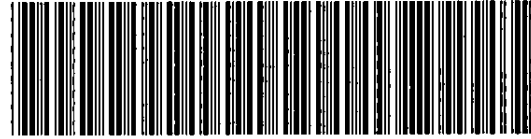
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL -5 PM 2:32

7/6/11

COVER LETTER

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

SUBJECT: AMALDI CO.

(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: Diana Thomas

Name (Printed or typed)

845 Via Lido Nord

Address

Newport Beach, CA 92663

City, State & Zip

(949) 673 0098

Daytime Telephone number

dianathomas2121@gmail.com

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

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

AMALDI CO.

The name of the corporation shall be:

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ARTICLE II PRINCIPAL OFFICE

Principal street address

845 Via Lido Nord
Newport Beach, CA 92663

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful businesses for which corporations may be incorporated under the Florida Department of State Division of Corporations.

ARTICLE IV SHARES

The number of shares of stock is: 150 common class

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Diana Thomas - Pres/Sec

Address: 845 Via Lido Nord
Newport Beach, CA 92663

Name and Title: _____

Address: _____

Name and Title: Christopher L. Thomas - Vice Pres

Address: 845 Via Lido Nord
Newport Beach, CA 92663

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: Toni Latino

Address: 1815 Hough St.
Fort Myers, FL 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Diana Thomas

Address: 845 Via Lido Nord
Newport Beach, CA 92663

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.

Toni Latino

Required Signature/Registered Agent

7/1/11
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.

Diana Thomas

Required Signature/Incorporator

6/27/2011

Date