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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 24 AM 11:12

Ps 2/27/12

COVER LETTER

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

SUBJECT: D.Deluca Painting 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: D.Deluca Painting Inc.

Name (Printed or typed)

1260 SW 29th Terrace

Address

Fort Lauderdale, Florida 33312

City, State & Zip

954-298-8900

Daytime Telephone number

delucapainting@gmail.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: D.Deluca Painting Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
1260 SW 29th Terrace
Fort Lauderdale, Florida 33312

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
painting

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David Deluca President
Address: 1260 SW 29th Terrace
Fort Lauderdale, Florida
33312

Name and Title: Julie Deluca Vice President
Address: 1260 SW 29th Terrace
Fort Lauderdale, Florida 33312

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: Julie Deluca
Address: 1260 sw 29th Terrace
Fort Lauderdale, Florida 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julie DeLuca
Address: 1260 SW 29th Terrace
Fort Lauderdale, Florida 33312

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

Julie M DeLuca
Required Signature/Registered Agent

2/24/12
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.

Julie M DeLuca
Required Signature/Incorporator

2/24/12
Date