

P12000064319

(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



300237387323

07/19/12--01013--029 **78.75

FILED
12 JUL 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 24 2012

BRANDON J. RAFOOL, L.L.C.
ATTORNEY AT LAW

Brandon J. Rafool



1519 Third Street, S.E.
Winter Haven, Florida 33880
www.BrandonRafool.com

Post Office Box 7286
Winter Haven, Florida 33883-7286
Telephone: (863) 299-3339
Telecopier: (863) 295-9702
Email: BJR@BrandonRafool.com

July 18, 2012

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: DeLeo Family Rentals, Inc.
Dear Sir or Madam:

FILED
12 JUL 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the original Articles of Organization for the Incorporation of DeLeo Family Rentals, Inc., Certificate of Designation and Acceptance of Registered Agent, and my firm's check in the amount of \$78.75 to cover the cost of your fee.

Please forward a certified copy to this office via the enclosed envelope.

Thanking you in advance for your assistance in this matter.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to be 'BJR' followed by a flourish.

Brandon J. Rafool

BJR:al
Enclosures

COVER LETTER

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

SUBJECT: DeLeo Family Rentals, 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: Brandon J. Rafool, Esq.

Name (Printed or typed)

1519 Third Street SE

Address

Winter Haven, Florida 33880

City, State & Zip

863-299-3339

Daytime Telephone number

Ldeleo08@aol.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

OF

DELEO FAMILY RENTALS, INC.

FILED
12 JUL 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is DELEO FAMILY RENTALS, INC., whose address is 300 Cypress Gardens Boulevard, Winter Haven, Florida 33880.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - IDEMNITY

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or

proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VI - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VII - FLORIDA CONTROL-SHARE ACQUISITION

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (Sections 607.0901 through 607.0903, Fla.Stat.) shall not be applicable to this Corporation.

ARTICLE VIII - ADDRESS OF PRINCIPAL OFFICE(S)

The principal office of this Corporation shall be 300 Cypress Gardens Boulevard, Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE IX - MAILING ADDRESS

The mailing address of this Corporation shall be 300 Cypress Gardens Boulevard, Winter Haven, Florida 33880, but the Corporation shall have the power to establish other mailing addresses at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE X - DIRECTORS

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

ARTICLE XI - ORIGINAL DIRECTORS

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

LOUIS V. DELEO: 300 Cypress Gardens Boulevard
Winter Haven, Florida 33880

ARTICLE XII - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

LOUIS V. DELEO: 300 Cypress Gardens Boulevard
Winter Haven, Florida 33880

IN WITNESS WHEREOF, the Subscribers have hereunto set their hands and seals and acknowledges and files the foregoing Articles of Incorporation in the office of the Secretary of State, this 17th day of July, 2012.


LOUIS V. DELEO

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared LOUIS V. DELEO, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced _____, as identification and who did (did not) take an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 17 day of July, 2012.



Angela Lancaster

Notary Public

My Commission Expires: _____

CONSENT TO SERVE AS REGISTERED AGENT, CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant of Section 48.091, Fla.Stat., the following is
submitted, in compliance with said Section:

DELEO FAMILY RENTALS, INC., desiring to organize under the
Laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation, in the City of WINTER
HAVEN, State of FLORIDA, has named, BRANDON J. RAFOOL, Esquire,
located at 1519 Third Street S.E. Winter Haven, FL 33880, as its
Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of
process for the above stated Professional Service Corporation, at
the place designated in this Certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions all statutes
relative to the proper and complete performance of my duties, and
I am familiar with and accept the obligation of my position as
registered agent.

Dated this 17th day of July, 2012.


REGISTERED AGENT

FILED
12 JUL 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA