# **Electronic Articles of Incorporation For**

P13000013610 FILED February 11, 2013 Sec. Of State jshivers

CORLEONE & ASSOCIATES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

CORLEONE & ASSOCIATES INC

# **Article II**

The principal place of business address:

4671 CAMBRIDGE ST LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

4671 CAMBRIDGE ST LAKE WORTH, FL. US 33463

## **Article III**

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

#### Article IV

The number of shares the corporation is authorized to issue is: 500

## Article V

The name and Florida street address of the registered agent is:

JULIAN CORLEONE 132 SUNSET COVE LANE PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JULIAN CORLEONE

# **Article VI**

The name and address of the incorporator is:

JULIAN CORLEONE 132 SUNSET COVE LANE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: JULIAN CORLEONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JULIAN CORLEONE
132 SUNSET COVE LANE
PALMBEACH GARDENS, FL. 33418

Title: VP JOHN ROSARIO AYALA 132 SUNSET COVE LANE PALM BEACH GARDENS, FL. 33418 US

Title: CFO HILDA CAMPO 3946 DALE RD WEST PALM BEACH, FL. 33405 US

## **Article VIII**

The effective date for this corporation shall be:

02/05/2013

P13000013610 FILED February 11, 2013 Sec. Of State ishivers