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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
CHIARAPONTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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11/8/13



November 6, 2013

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, INC. ^{Division of Corporations} 2ND FAX

SUBJECT: CHIARAPONTE, INC.
REF: W13000061337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporation address must be consistent wherever it appear in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000244184
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CERTIFICATION OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be:

CHIARAPONTE, INC.

ARTICLE TWO

This corporation may engage in any activity of business
Permitted under the laws of the United States of America
And the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence,
Unless sooner dissolved in accordance with the laws of the
State of Florida. The date on which corporation existence
Shall begin the date of incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin
Business shall not be less than Five Hundred Dollars (\$500.00)
Or such grater amount as may be required by law.

ARTICLE FIVE

CAPITAL STOCK

This corporation is authorized to issue shares of stocks as follows.

A. Designation: The stock of this corporation shall be known as
Common Stock.

B. Authorized: The maximum number of shares of common stock that this
Corporation may issue is: One Hundred (100) shares, having a par
Value of (\$5.00) Five Dollars per share.

C. Consideration: Shares of Common Stock may be issue in exchange per cash,
Real property, labor or services rendered, or any combination of the foregoing.
In the absence of fraud in the transaction, the judgment of the Board of
Directors as to the value of any such consideration shall be conclusive.

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D. Voting Rights: Each share of common stocks shall entitle the record Holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

E. Liquidation Rights: Holders of Common stocks are entitle, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE SIX

NUMBER OF DIRECTORS

This corporation shall at all times have at least, one Director. The stockholders of this corporation may, from time to time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

ARTICLE SEVEN

AMENDMENT

This certificate of incorporation may be amended in any manner in any manner consistent With the laws of the State of Florida.

ARTICLE EIGHT

SPECIAL VOTING PROVISIONS

The occurrences enumerated in this Article shall not be authorized, nor shall they have Any force or effect, unless assented in writing by the holders of the required percentage Of this corporation's stock entitled to vote at the time of the proposal of any such occurrence.

For each such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:
Required percentage 51%
2. Sale, lease or exchange of all of this corporation's property and
Assets, or of any property or assets of this corporation essential
To the business of this corporation:
Required percentage 51%
3. Merger or consolidation of this corporation into or with any other
Corporation:
Required percentage 51%
4. Voluntary dissolution of this corporation:
Required percentage 51%

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ARTICLE NINESTOCKHOLDERS AND DIRECTORS

The names and addresses of the stockholders and directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
SONIA CORBO D'AMICO	14308 SW 92 ST: MIAMI, FL. 33186	PRESIDENT SECRETARY TREASURER DIRECTOR	100

ARTICLE TENREGISTERED AGENT

The registered agent and the registered office of this corporation shall be:

SONIA CORBO D'AMICO
14308 SW 92 ST
MIAMI, FL. 33186

SUBSCRIBER, INITIAL DIRECTOR AND
INITIAL PRINCIPAL OFFICE

The undersigned individual, a United State resident competent to contract, execute this Certificate of Incorporation as it's subscribes and directors. The undersigned Individual shall hold office as a director until his successors have qualified, Following their election or appointment. The street address of such individual Shall be the initial street address in Florida of the principal office of this corporation.

SUBSCRIBER/DIRECTOR: SONIA CORBO D'AMICO

STREET ADDRESS/ PRINCIPAL OFFICE: 14308 SW 92 ST. MIAMI, FL. 33186

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In witness whereof, the undersigned subscriber does make, acknowledge and
File this certificate for the purpose of forming a corporation for profit under
The laws of the State of Florida.

DATE:

SONIA CORBO D'AMICO

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me the undersigned authority, personally appeared to me, well known and
Known to me to be the individual described in, and who executed the foregoing
Certificate of Incorporation and who acknowledged before me that the same was
Executed for the purposes their in expressed.

In witness whereof, I have hereunto affixed my hand and official seal at Miami-Dade
County, Florida.

Date: 11-1-13

NOTARY PUBLIC-STATE OF FLORIDA



Marta Faria
Commission # EE009292
Expires: JULY 18, 2014

Notary Public
State of Florida

BONDED THRU ATLANTIC BONDING CO., INC.

My commission expires.

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**CERTIFICATE DESIGNATING OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, ANEMING AGENT UPON**

WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted in
compliance with said Act:

That CHIARAPONTE, INC. desiring to organized under the laws
of the State of Florida with its principal office, as indicated in the Articles of
Incorporation at the City of MIAMI County Miami-Dade State of Florida,
has named:

SONIA CORBO D'AMICO as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation,
at the place designated in this Certificate. I hereby accept to act in this capacity
and agree to comply with the provisions of said Act relative to keeping open said office.

By

Registered Agent

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