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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

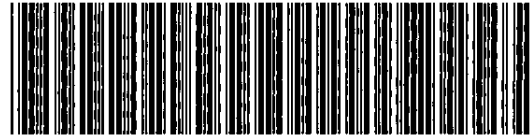
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 DEC 18 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: **The Original Cool Wine Box Company**
(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: **Alfred DiPierro**
Name (Printed or typed)

2208 Pineland Drive
Address

Englewood, Florida 34223
City, State & Zip

941-456-9999
Daytime Telephone number

agewell123@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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The Original Cool Wine Box Company

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2208 Pineland Drive

Englewood, Florida 34223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida

The Effective Date: January 1, 2014

ARTICLE IV SHARES

The number of shares of stock is: 7,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alfred A. DiPierro, CEO

Address: 2208 Pineland Drive
Englewood, Florida 34223

Name and Title: Donie J. DiPierro, VP & T

Address: 2208 Pineland Drive
Englewood, Florida 34223

Name and Title: William A. Linton, Pres.

Address: 4532 State 776
Venice, Florida 34243

Name and Title: Kathryn R. Linton, Sec.

Address: 4532 State 776
Venice, Florida 34243

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Donie DiPierro

Address: 2208 Pineland Drive
Englewood, Florida 34223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alfred DiPierro

Address: 2208 Pineland Drive
Englewood, Florida 34223

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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

Donie DiPierro
Required Signature/Registered Agent

12/14/2013
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.

Alfred DiPierro
Required Signature/Incorporator

12/14/2013
Date