

Division of Corporations
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
FALCONHEAD INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

69112

[Signature] 01/10/14

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

414000000481

COVER LETTER

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

SUBJECT: FALCONHEAD INVESTMENTS, 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: DANIEL DICICISTOFARO

Name (Printed or typed)

5384 MICHAUX STREET

Address

BOKA RATON, FLORIDA 33433

City, State & Zip

954 295 7521

Daytime Telephone number

DAN DICICISTOFARO @ AOL.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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01/09/2014 12:46

EMPIRE CORP

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: FALCONHEAD INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

5884 MICHAUX STREET

BOCA RATON, FLORIDA

33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TRANSFER AMY AND AN
UNFUN BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel Contogiannis - PRESIDENT

Address: 3296 NW 62ND STREET
BOCA RATON, FLORIDA
33496

Name and Title: Daniel DiCristofaro - VICE PRESIDENT

Address: 5884 MICHAUX STREET
BOCA RATON, FLORIDA
33433

Name and Title: FALCO ODORISIO - SECRETARY

Address: 1260 NW 16TH STREET
BOCA RATON, FL
33486

FILE
FALL 1998
JAN-9 PM 12:51

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(cont.)

Name and Title: SILVANO PALETTA Name and Title: TREASURY
Address: OAK RIDGE A Address: _____
APT 2004
DEERFIELD BEACH, FL 33442

ARTICLE VI REGISTERED AGENT

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

Name: DANIEL DICISTOFARO
Address: 5884 MICHAEL STREET
POCA RATON, FLORIDA 33433

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Daniel Dicistofaro
Address: 5884 Michael Street
Poca Raton, Florida 33433

Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent

Jan 8/14
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.

[Signature]
Required Signature/Incorporator

Jan 8/14
Date

14 JAN -9 PM 12:51
TALLAHASSEE, FLORIDA

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