

4/9/14 12:59:49 From: To: 05061765

Division of Corporations

(1/4)

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000085100 3)))



H140000851003AECT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR -9 PM12:19

FILED

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
Old Florida Family Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

MD 4/10

COVER LETTER

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

SUBJECT: Old Florida Family 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Waldemar Schickedanz

Name (Printed or typed)

7711 N. Military Trail, Suite # 212

Address

Palm Beach Gardens, FL 33410

City, State & Zip

561-845-8797

Daytime Telephone number

WaldemarS@schickedanzfl.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: Old Florida Family Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

7711 N. Military Trail, Suite # 212

Palm Beach Gardens, FL 33410

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: holding company

ARTICLE IV SHARES 200 shares
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Maria Marchante, President and Director
Address: 7711 N. Military Trail, Suite # 212
Palm Beach Gardens, FL 33410

Name and Title: Tara Pazanski, Vice President
Address: 7711 N. Military Trail, Suite # 212
Palm Beach Gardens, FL 33410

Name and Title: Katarina Schickedanz, Treasurer
Address: 7711 N. Military Trail, Suite # 212
Palm Beach Gardens, FL 33410

Name and Title: Karin Mezzell, Secretary
Address: 7711 N. Military Trail, Suite # 212
Palm Beach Gardens, FL 33410

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

14 APR -9 PM 12:19
SECRETARY OF STATE
PALM BEACH, FLORIDA

FILED

(cont.)

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: Waldemar Schickedanz
Address: 7711 N. Military Trail, Suite # 212
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Courtney L. Scanlon
Address: 140 Pearl Street, Suite 100
Buffalo, NY 14202

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

By: Waldemar Schickedanz
Required Signature/Registered Agent

04/9/2014

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.

Courtney L. Scanlon
Required Signature/Incorporator
Courtney L. Scanlon

04/9/2014

Date

FILED
14 APR -9 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA