

P14000082579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

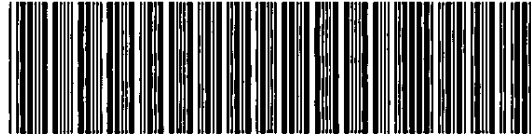
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600262290666

10/06/14--01026--009 \*\*70.00

RECEIVED  
14 OCT -6 PM 12:08  
MILLANVILLE ALABAMA

10/8/14 AB

**COVER LETTER**

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

**SUBJECT: LUPPINO SALES, INC.**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- |   |   |  |   |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate of Status | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$87.50<br>Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |
|---|---|--|---|
- ADDITIONAL COPY REQUIRED**

**FROM: Arthur B. D'Almeida, P.A.**  
Name (Printed or typed)

**105 E. Palmetto Park Road**  
Address

**Boca Raton, FL 33432**  
City, State & Zip

**561 368-4674**  
Daytime Telephone number

**ricco929@hotmail.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**

**OF**

**LUPPINO SALES, INC.**

The undersigned, acting as incorporator of LUPPINO SALES, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: LUPPINO SALES, INC.

**ARTICLE II**

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE III**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The street address of the corporate office is: 400 SE 10<sup>th</sup> Street, Deerfield Beach, Florida 33441 and the principal office address shall be the same. The name of the registered agent of the corporation is Ricco P. Luppino, 400 SE 10<sup>th</sup> Street, Deerfield Beach, FL 33441.

14 OCT -6 PM 9:08  
DEPARTMENT OF STATE  
CORPORATION DIVISION  
VOLUNTARILY FILED

**ARTICLE VI**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

**ARTICLE VII**

The name and address of the person who shall serve as Director until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Ricco P. Luppino	400 SE 10 <sup>th</sup> Street, Deerfield Beach, FL 33441

**ARTICLE VIII**

The name and address of the initial incorporator is Ricco P. Luppino, 400 SE 10<sup>th</sup> Street, Deerfield Beach, FL 33441 and the principal place of business shall be 400 SE 10<sup>th</sup> Street, Deerfield Beach, FL 33441.

**ARTICLE IX**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

OCT-6 PM 2:08  
11 11 11

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 2 day of October, 2014.

*Ricco P. Luppino*  
Ricco P. Luppino  
Incorporator

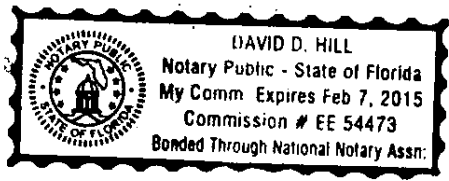
I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.

*Ricco P. Luppino*  
Ricco P. Luppino  
Registered Agent

STATE OF FLORIDA  
COUNTY OF Broward

I HEREBY CERTIFY that on the 2 day of October, 2014, before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Ricco P. Luppino, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, and he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

*David D. Hill*  
Notary Public, State of Florida  
My Commission Expires:



14 OCT -6 PM 1:00  
FILED

**ARTICLES OF INCORPORATION**

**OF**

**LUPPINO SALES, INC.**

The undersigned, acting as incorporator of LUPPINO SALES, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: LUPPINO SALES, INC.

**ARTICLE II**

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE III**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The street address of the corporate office is: 400 SE 10<sup>th</sup> Street, Deerfield Beach, Florida 33441 and the principal office address shall be the same. The name of the registered agent of the corporation is Ricco P. Luppino, 400 SE 10<sup>th</sup> Street, Deerfield Beach, FL 33441.

14 OCT -6 PM 12:08  
DEPARTMENT OF STATE  
CORPORATION

**ARTICLE VI**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

**ARTICLE VII**

The name and address of the person who shall serve as Director until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Ricco P. Luppino	400 SE 10 <sup>th</sup> Street, Deerfield Beach, FL 33441

**ARTICLE VIII**

The name and address of the initial incorporator is Ricco P. Luppino, 400 SE 10<sup>th</sup> Street, Deerfield Beach, FL 33441 and the principal place of business shall be 400 SE 10<sup>th</sup> Street, Deerfield Beach, FL 33441.

**ARTICLE IX**

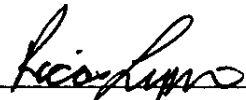
This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X**

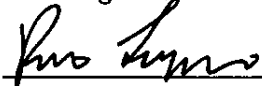
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

14 OCT -5 PM '08  
MILWAUKEE  
WISCONSIN

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 2 day of October, 2014.

  
\_\_\_\_\_  
Ricco P. Luppino  
Incorporator

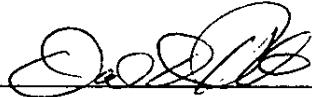
I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.

  
\_\_\_\_\_  
Ricco P. Luppino  
Registered Agent

STATE OF FLORIDA  
COUNTY OF Broward

I HEREBY CERTIFY that on the 2 day of October, 2014, before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Ricco P. Luppino, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, and he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

RECORDED  
14 OCT 2014  
9:08

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

