

P15000015778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

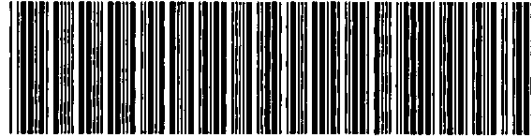
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: Bottega Nobile Corp.

(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: Theodor Wolfensberger

Name (Printed or typed)

344 Portofino Drive

Address

Punta Gorda, FL 33950

City, State & Zip

312-342-7744

Daytime Telephone number

Info@botteganobile.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: Bottega Nobile Corp.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

344 Portofino Drive

Punta Gorda, FL 33950

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Import and export of personal goods.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Theodor Wolfensberger, President

Name and Title: \_\_\_\_\_

Address 344 Portofino Drive

Address: \_\_\_\_\_

Punta Gorda, FL 33950

Name and Title: Theodor Wolfensberger, Secretary

Name and Title: \_\_\_\_\_

Address 344 Portofino Drive

Address: \_\_\_\_\_

Punta Gorda, FL 33950

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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15 FEB 13 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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: Theodor Wolfensberger  
Address: 344 Portofino Drive  
Punta Gorda, FL 33950

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Theodor Wolfensberger  
Address: 344 Portofino Drive  
Punta Gorda, FL 33950

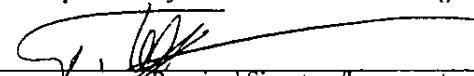
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

2/11/2015

\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Required Signature/Incorporator

2/15/2015

\_\_\_\_\_  
Date