

Division of Corporations

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Florida Department of State
Division of Corporations
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Email Address: gay@mccoadvisors.com

FLORIDA PROFIT/NON PROFIT CORPORATION
ANTHONY D'ELIA CONSULTING INC.

Certificate of Status	1
Certified Copy	0
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FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

16 JUN -1 AM 6:57

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANTHONY D'ELIA CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**215 RUDDER ROAD
VERO BEACH, FL 32963**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANTHONY D'ELIA
215 RUDDER ROAD
VERO BEACH, FL 32963**

Prepared By:

**Bruce B. Hubbard
238 W. Jericho Turnpike
Huntington Station, NY 11746
1-516-935-3940**

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

ANTHONY D'ELIA - President/Director
215 RUDDER ROAD
VERO BEACH, FL 32963

MEGAN D'ELIA - Vice President/Director
215 RUDDER ROAD
VERO BEACH, FL 32963

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY D'ELIA
215 RUDDER ROAD
VERO BEACH, FL 32963

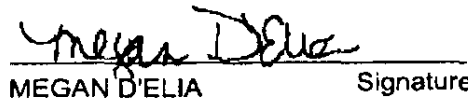
MEGAN D'ELIA
215 RUDDER ROAD
VERO BEACH, FL 32963

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of MAY 20 16



ANTHONY D'ELIA Signature



MEGAN D'ELIA Signature

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ANTHONY D'ELIA CONSULTING INC.

2. The name and address of the registered agent and office is:

ANTHONY D'ELIA
Name

215 RUDDER ROAD
(P.O. Box or Mail Drop Box NOT Acceptable)

VERO BEACH, FL 32963
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


ANTHONY D'ELIA
SIGNATURE

05/24/2016

(Date)

FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH
STATE OF FLORIDA

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