# **Electronic Articles of Incorporation For**

P18000088659 FILED October 24, 2018 Sec. Of State tjschroeder

DI CARLO DISTRIBUTOR & SERVICE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

DI CARLO DISTRIBUTOR & SERVICE CORP

# **Article II**

The principal place of business address:

LAKE MONTERREY CIR APTO. 161 BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

LAKE MONTERREY CIR APTO. 161 BOYNTON BEACH, FL. 33426

#### Article III

The purpose for which this corporation is organized is:
DISTRIBUTION OF VARIOUS PRODUCTS AND GENERAL SERVICES

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

MARIA G DI CARLO LAKE MONTERREY CIR APTO. 161 BOYNTON BEACH, FL. 33426

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA G. DI CARLO

# **Article VI**

The name and address of the incorporator is:

MARIA G. DI CARLO LAKE MONTERREY CIR APTO. 161 BOYNTON BEACH FL 33426

Electronic Signature of Incorporator: MARIA G. DI CARLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARIA G DI CARLO LAKE MONTERREY CIR APTO. 161 BOYNTON BEACH, FL. 33426

Title: VP ROSSANA DI CARLO LAKE MONTERREY CIR APTO. 161 BOYNTON BEACH, FL. 33426

# **Article VIII**

The effective date for this corporation shall be:

10/23/2018

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