

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P19000018547

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.

((H19000069065 3)))



H190000690653ABC3

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) 617-6361

From:

Account Name : DOUGLAS JOVANOVIC
Account Number : 120000000093
Phone : (954) 545-9499
Fax Number : (954) 545-9498

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: miche@1beatax.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Ranieri International of America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
2019 MAR -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Brumbley

FILED
2019 MAR -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H19000069065 3)))

**ARTICLES OF INCORPORATION
OF
Ranieri International of America, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is: Ranieri International of America, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date of filing.

ARTICLE III

The mailing address and street address of the initial principal office of the Corporation is: 5100 NW 33rd Ave., suite 247, Fort Lauderdale, FL 33309.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The street address of the Corporation's initial registered office is 5100 NW 33rd Ave., suite 247, Fort Lauderdale, FL 33309. The initial registered agent for the Corporation at that office is Michel Brault.

ARTICLE VI

The initial board of directors shall consist of three member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors and officers are:

Salvatore Ranieri D/P	Via Cassiodoro snc 88060 Montepaone (CZ) Italy
-----------------------	---

(((H19000069065 3)))

((H19000069065 3)))

Antonio Ranieri D/S	Via delle Forche 9-11, Localita' Turrati 88068 Soverato (CZ) Italy
Pietro Ranieri D/VP	Via delle Forche 6, Localita' Turrati 88068 Soverato (CZ) Italy
Elisabetta Pianta T	7600 Beach View Drive North Bay Village, FL 33141

ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation is/are:

Elisabetta Pianta	7600 Beach View Drive North Bay Village, FL 33141
-------------------	--

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law. No personal liability shall be imposed on the corporation's shareholders, directors, officers, employees and agents.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these articles of incorporation on March 5, 2019.

Elisabetta Pianta

Elisabetta Pianta

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Ranieri International of America, Inc. at the place designated in the above articles of incorporation, the undersigned is familiar with and accepts the appointment and obligations of that position pursuant to F.S. 607.0501.

Michel Brault

Michel Brault
5100 NW 33rd Ave., suite 247, Fort
Lauderdale, FL 33309.

Date: March 5, 2019

((H19000069065 3)))