

8/15/2019

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ALVANCA INVESTMENT, INC.**

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AUG 16 2019

**ARTICLES OF INCORPORATION**  
**OF**  
**ALVANCA INVESTMENT, INC.**

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**ALVANCA INVESTMENT, INC.**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**3992 NIGHTHAWK DRIVE  
WESTON, FL 33331**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**ALFREDO M CARPICO DE GASPERIS  
3992 NIGHTHAWK DRIVE  
WESTON, FL 33331**

CALLAHAN, J. J.

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**ARTICLE V**

**DIRECTORS:** The number of directors constituting the corporation's initial Board of Directors is (2) whose name and addresses is/are:

**Director:** Alfredo M Carpico de Gasperis 3992 Nighthawk Drive Weston, FL 33133  
**Director:** Alfredo M Carpico Amadio 3992 Nighthawk Drive Weston, FL 33133

**OFFICERS:** The officers of the corporation will be as follows:

**President:** Alfredo M Carpico de Gasperis 3992 Nighthawk Drive Weston, FL 33133  
**Secretary:** Alfredo M Carpico Amadio 3992 Nighthawk Drive Weston, FL 33133

**ARTICLE VI**

**SHARES OF STOCKS:** The aggregate number of shares of stock the corporation is authorized to issue is **\*\*100\*\*** shares which shares shall be common stock having **\*\*\$1.00\*\*** par value.

**ARTICLE VII**

**DURATION:** The duration of the corporation shall be perpetual.

**ARTICLE VIII**

**REGISTER AGENT:** The name and address of the permanent registered agent is:

**ANGEL D. CORDOVA**  
**780 N.W. 42 AVE., STE 325**  
**MIAMI, FL 33126**

**IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 12th day of August 2019.**

  
**ALFREDO M CARPICO DE GASPERIS**

CALL ASSISTANT

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*In compliance with section 607.034 of the Florida Statutes, the following is submitted:*

*desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of **WESTON** County of **BROWARD** State of Florida has name **ANGEL D. CORDOVA** located at **780 N.W. 42 AVE., STE. 325, MIAMI, FL 33126** as its agent to accept service of process within the State of Florida.*

*Mailing address is:   **780 N.W. 42 AVE – STE 325**  
                                  **MIAMI, FL 33126***

**ACKNOWLEDGMENT**

*Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

*Dated this   **12th**   day of   **August**   2019*

  
\_\_\_\_\_  
**ANGEL D. CORDOVA**  
**REGISTERED AGENT**

FILED  
TALLAHASSEE, FLORIDA

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