

P20000023807

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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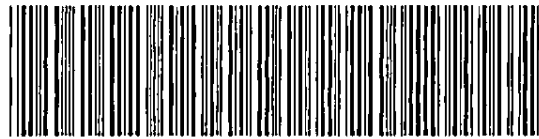
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 MAR 19 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 MAR 19 11:30:00

MAR 20 2020
K Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 234714 5156901

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : March 18, 2020

ORDER TIME : 11:37 AM

ORDER NO. : 234714-005

CUSTOMER NO: 5156901

DOMESTIC FILING

NAME: THE DEPIETRO GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson - EXT.

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: The DePietro Group, Inc.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: James DePietro

Name (Printed or typed)

3301 S. Ocean Blvd., Unit 605

Address

Highland Beach, FL 33487

City, State & Zip

646-755-3172

Daytime Telephone number

depietro.jim@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Florida Department of State
Division of Corporations
ARTICLES OF INCORPORATION
OF
THE DEPIETRO GROUP, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. Name

The name of the corporation shall be The DePietro Group, Inc.

ARTICLE II. Principal Office

The principal street and mailing address of the corporation is 3301 S. Ocean Blvd, Unit 605, Highland Beach, FL 33487.

ARTICLE III. Purpose

To engage in consultation to the food and beverage industry and any activity within the purposes for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV. Shares

The aggregate number of shares which the corporation shall be authorized to issue is 200 shares of common stock without par value.

ARTICLE V. Initial Directors

The number of directors constituting the current board of directors is one (1). The name and address of the director is as follows:

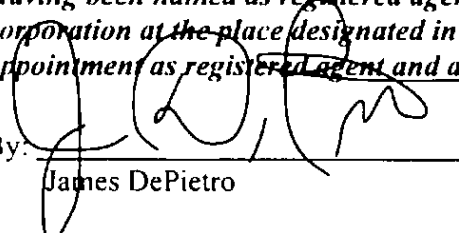
James DePietro
3301 S. Ocean Blvd, Unit 605
Highland Beach, FL 33487

ARTICLE VI. Registered Agent

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

James DePietro
3301 S. Ocean Blvd, Unit 605
Highland Beach, FL 33487

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.

By: 
James DePietro

Date: 

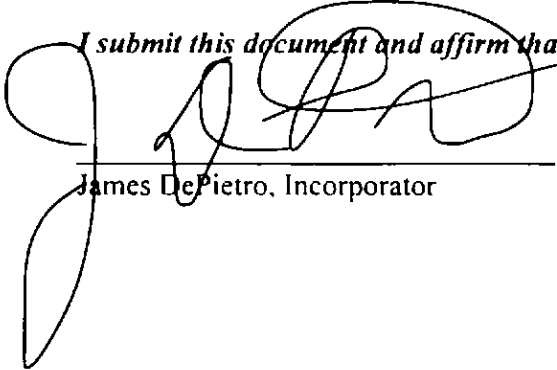
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TALLAHASSEE, FLORIDA

ARTICLE VII. Incorporator

The name and address of the Incorporator is:

James DePietro
3301 S. Ocean Blvd, Unit 605
Highland Beach, FL 33487

I submit this document and affirm that the facts stated herein are true.



James DePietro, Incorporator

Date: 