

Pa 000000 81304

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H20000362703 3))



H200003627033ABCX

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)617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

RECEIVED
2020 OCT 19 PM 2:39
REGISTRATION
MEDICAL
SERVICES

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

Email Address: Giulia@italiancpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION

D. due Boots USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Jul 10/20/20

FILED
2020 OCT 19 AM 10:45

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H20000362703 3

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME
The name of the corporation shall be: D. due Boots USA, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
888 Biscayne Blvd. Suite 505, Miami, Florida 33132

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: All lawful business

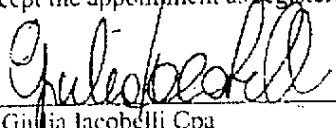
ARTICLE IV SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS
The initial director of the corporation is:
Daniele Centanni, 888 Biscayne Blvd. Suite 505, Miami, Florida 33132
The initial officers of the corporation are:
Daniele Centanni, President, 888 Biscayne Blvd. Suite 505, Miami, Florida 33132


ARTICLE VI REGISTERED AGENT
The name and Florida Street address of the registered agent is: Giulia Iacobelli Cpa, 888 Biscayne Blvd. Suite 505, Miami, Florida 33132. Located in the County of Miami-dade.

ARTICLE VII INCORPORATOR
The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Giulia Iacobelli Cpa

Date: 10/14/2020

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 14th day of October, 2020

FILED
2020 OCT 19 AM 10:45
F. I. & A. REG. # 11890

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H20000362703 3