

P2100009157-64

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800)221-2972
Fax Number : (917)243-5843

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Carlucci Capital Consulting Corp.

Certificate of Status	0
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: Carlucci Capital Consulting Corp.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

1259 NEW YORK AVENUE, APT 05DUNEDIN, FLORIDA 34698**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: SALES

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ARTICLE IV SHARESThe number of shares of stock is: 200**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: MATTHEW CARLUCCI, DIRECTOR

Name and Title: _____

Address 1259 NEW YORK AVENUE, APT 5

Address: _____

DUNEDIN, FLORIDA 34698

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MATTHEW CARLUCCI
 Address: 1259 NEW YORK AVENUE, APT 05
DUNEDIN, FLORIDA 33698

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: STEPHAN MONEREAU
 Address: 100 WALL STREET, STE 503
NEW YORK, NY 10005

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Matthew Carlucci 11/9/2021
 Required Signature/Registered Agent Date

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

[Signature] 11/9/2021
 Required Signature/Incorporator Date