

pa2000073362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

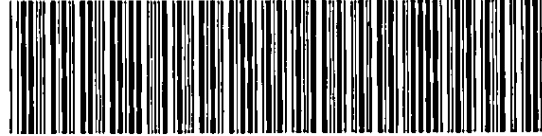
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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S. CHATHAM

SEP 23 2022

09/22/22--01006--007 \*\*70.00

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2022 SEP 22 AM 11:23  
COUNTY OF ALACHUA  
TALLAHASSEE, FLORIDA

FILED  
2022 SEP 22 PM 3:18  
DIVISION OF CORPORATIONS

## COVER LETTER

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

**SUBJECT:** Carbon Assets II Corp.

(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: Kevin A. Denti, Esquire  
                                    Name (Printed or typed)

2180 Immokalee Road - Suite #316  
                                    Address

Naples, Florida 34110  
                                    City, State & Zip

239-260-8111  
                                    Daytime Telephone number

kdenti@dentalaw.com  
                                    E-mail address: (to be used for future annual report notification)

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

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** 9/22 DANNY

**CERTIFIED COPY**

**XX PHOTOCOPY**

**CUS**

**XX FILING**

**INC**

**1. CARBON ASSETS II CORP**

(CORPORATE NAME AND DOCUMENT #)

**2.**  
(CORPORATE NAME AND DOCUMENT #)

**3.**  
(CORPORATE NAME AND DOCUMENT #)

**4.**  
(CORPORATE NAME AND DOCUMENT #)

**5.**  
(CORPORATE NAME AND DOCUMENT #)

**6.**  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: Carbon Assets II Corp.

### ARTICLE II PRINCIPAL OFFICE

Principal street address

3838 Tamiami Trail North - Suite #416  
Naples, Florida 34103

Mailing address, if different is:

3838 Tamiami Trail North - Suite #416  
Naples, Florida 34103

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in all lawful businesses  
authorized by Florida law.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 SEP 22 PM 3:18

### ARTICLE IV SHARES

The number of shares of stock is: 1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ralph R. Cioffi, Jr., President

Address 1457 Anhinga Point  
Naples, Florida 34105

Name and Title: Ralph R. Cioffi, Jr., Director

Address: 1457 Anhinga Point  
Naples, Florida 34105

Name and Title: Ralph R. Cioffi, Jr., Secretary

Address 1457 Anhinga Point  
Naples, Florida 34105

Name and Title: Ralph R. Cioffi, Jr., Treasurer

Address: 1457 Anhinga Point  
Naples, Florida 34105

Name and Title: Glenn Edwards, Vice President

Address 50 Broadway  
Lynbrook, New York 11563

Name and Title: Glenn Edwards, Director

Address: 50 Broadway  
Lynbrook, New York 11563

Name and Title: Frederick D. Funston, Vice President

Name and Title: Frederick D. Funston, Director

Address 1945 Tarpon Road

Address: 1945 Tarpon Road

Naples, Florida 34102

Naples, Florida 34102

**ARTICLE VI REGISTERED AGENT**

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

Name: Kevin A. Denti, Esquire

Address: 2180 Immokalee Road-Suite #316

Naples, Florida 34110

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Kevin A. Denti, Esquire

Address: 2180 Immokalee Road-Suite #316

Naples, Florida 34110

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22 SEP 22 PM 3:19

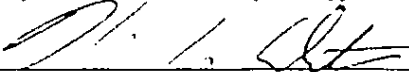
**ARTICLE VIII EFFECTIVE DATE:**

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*

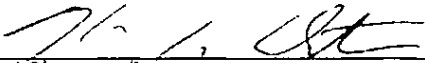


Required Signature/Registered Agent

9/21/22

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.*



Required Signature/Incorporator

9/21/22

Date