

P22000092810

(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



000398775760

S. CHATHAM
DEC 16 2022

12/16/22--01005--010 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 DEC 16 PM 2:46

RECEIVED
2022 DEC 16 AM 11:02
TALLAHASSEE, FLORIDA

**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: MISTY 12/16

CERTIFIED COPY

XX PHOTOCOPY

CUS

XX FILING

CORP

1. PROFIDELIS 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: Profidelis Corp.

ARTICLE II PRINCIPAL OFFICE Principal street address

Mailing address, if different is:

10938A Roebelini Palm Court

Boynton Beach, Florida 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 DEC 15 PM 2:46

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David J. DePinto - Director Name and Title: _____

Address: 783 CARRIAGE HILL RD Address: _____
MELBOURNE, FL 32940 _____

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: Corporate Creations Network Inc.

Address: 801 US Highway 1

North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David J. DePinto

Address: 783 CARRIAGE HILL RD

MELBOURNE, FL 32940

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

Malaysia Smith
Required Signature/Registered Agent

12/15/22
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.

David J. DePinto
Required Signature/Incorporator

12/15/22
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 DEC 16 PM 2:46