

P23000038320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

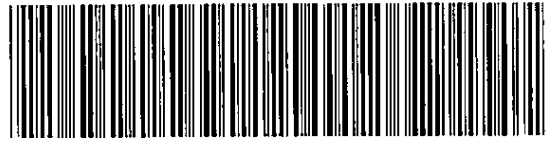
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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04/28/23--01024--003 \*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FL

CONSENT LETTER

APRIL 24, 2023

I, GERARDO A ROCCA PRESIDENT OF A FLORIDA CORPORATION NAMED ROCCA POLISH INC. DOCUMENT NUMBER P19000057999, I INFORMS THE FOLLOWING: THAT THE ABOVE MENTIONED CORPORATION WAS DISSOLVED ON 09/23/2022 FOR ANNUAL REPORT. I DON'T WANT TO REACTIVE THIS CORPORATION THEREFORE RELEASING THE NAME. AT THE SAME TIME I WANT TO USE SAME NAME FOR A NEW FLORIDA CORPORATION. ENCLOSED PLEASE FIND DOCUMENTS AND CASHIER CHECK TO FILE NEW CORPORATION.

*Gerardo Rocca*  
GERARDO A ROCCA  
PRESIDENT

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TALLAHASSEE, FL

## COVER LETTER

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

SUBJECT: ROCCA POLISH, 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: NOEL TAVIO  
Name (Printed or typed)

436 PALM AVE  
Address

HIWALEAH FL 33010  
City, State & Zip

305-904-3063  
Daytime Telephone number

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

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

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TALLAHASSEE, FL

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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: ROCCA Polish, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2240 NW 18 ST  
MIAMI FL 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: POLISH FLOORS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GERARDO A. ROCCA  
PRESIDENT

Name and Title: \_\_\_\_\_

Address 2240 NW 18 ST  
MIAMI FL 33125

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FL

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: GERARDO A ROCCA  
Address: 2240 NW 18 ST  
MIAMI FL 33125

**ARTICLE VII INCORPORATOR**

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

Name: GERARDO A ROCCA  
Address: 2240 NW 18 ST  
MIAMI FL 33125

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**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*

Gerardo Rocca

Required Signature/Registered Agent

4/24/2023

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.*

Gerardo Rocca

Required Signature/Incorporator

Date 4/24/2023