

Electronic Articles of Incorporation For

P24000066330
FILED
October 28, 2024
Sec. Of State
fjeggleston

DE CARLI HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DE CARLI HOLDINGS, INC.

Article II

The principal place of business address:

4644 EGG HARBOR DRIVE
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

4644 EGG HARBOR DRIVE
KISSIMMEE, FL. US 34746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

ALEJANDRO O DE CARLI
4644 EGG HARBOR DRIVE
KISSIMMEE, FL. 34746

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEJANDRO O. DE CARLI

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Article VI

The name and address of the incorporator is:

ALEJANDRO O. DE CARLI
4644 EGG HARBOR DRIVE

KISSIMMEE, FL 34746

Electronic Signature of Incorporator: ALEJANDRO O. DE CARLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEJANDRO O DE CARLI
4644 EGG HARBOR DRIVE
KISSIMMEE, FL. 34746 US