

# P95000051228

## TRANSMITTAL LETTER

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

ALYCE J. CARRELLI, INC.

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: \_\_\_\_\_  
Alyce J. Carrelli

Name (printed or typed)

811 North Federal Hwy.

Address

Lake Worth FL 33460

City, State & Zip

(407) 547-5404

Daytime Telephone number

100001525851  
-06/28/95--01059--009  
\*\*\*\*122.50 \*\*\*\*122.50

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

SAB  
6/30/95

**ARTICLES OF INCORPORATION**

FILED

95 JUN 28 PM 4:54

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

ALYCE J. CARRELLI, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

811 North Federal Highway  
Lake Worth FL 33460

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Alyce J. Carrelli  
811 North Federal Highway  
Lake Worth Florida 33460

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alyce J. Carrelli  
811 North Federal Hwy  
Lake Worth FL 33460

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of June, 19 95.

Alyce J. Carrelli  
Alyce J. Carrelli Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALYCE J. CARRELLI, INC.

2. The name and address of the registered agent and office is:

Alyce J. Carrelli

(NAME)

811 North Federal Highway

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth Florida 33460

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Alyce J. Carrelli  
(SIGNATURE)

June 26, 1995  
(DATE)