

P9500066285

TRANSMITTAL LETTER

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

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-000/25/95-000077-001
***131.25 ***131.25

SUBJECT: **DI BELLO INC.**
(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: **ROSA V. DI BELLO-NEVES**
Name (printed or typed)

110 LAKE EMERALD DRIVE SUITE 409
Address

OAKLAND PARK, FL 33309
City, State & Zip

(305) 730-9305 / 721-0767
Daytime Telephone number

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

, @ BROWN AUG 28 1995

ARTICLES OF INCORPORATION

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: **DIBELLO INC.**

ARTICLE II PRINCIPAL OFFICE

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

**110 LAKE EMERALD DRIVE
SUITE 409
OAKLAND PARK, FL. 33309**

MAILING ADDRESS:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 AT A PAR VALUE OF \$1.00 PER SHARE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **ROSA V. Di BELLO-NEVES**

**110 LAKE EMERALD DRIVE
SUITE 409
OAKLAND PARK, FL. 33309**

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):

PRESIDENT, SECRETARY, TREASURE: ROSA DI BELLO-NEVES
110 LAKE EMERALD DRIVE
SUITE 409
OAKLAND PARK, FL. 33309

VICE PRESIDENT:

SANDRO VALERIO-NEVES
110 LAKE EMERALD DRIVE
SUITE 409
OAKLAND PARK, FL. 33309

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

24 day of AUGUST, 1995.

Rosa V. Di Bello-Neves
Signature

SANDRO VALERIO NEVES
Signature

Gerald John P.
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: DI BELLO INC.

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

ROSA V. DI BELLO-NEVES
(NAME)

110 LAKE EMERALD DRIVE SUITE# 409
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

OAKLAND PARK, FL. 33309
(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.

Rosa V Di Bello-Neves
(SIGNATURE)

AUGUST 24, 1995
(DATE)

ROSA DI BELLO-NEVES
110 LAKE EMERALD DRIVE
NO. 409
OAKLAND PARK, FLORIDA 33309
(954) 730-9305

P95000066285

MARCH 27, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-03/31/97--01140--004
*****35.00 *****35.00

DEAR SIR/MADAM

PLEASE FIND ENCLOSED THE ARTICLE OF DISSOLUTION FOR MY
CORPORATION, DI BELLO INC. #P95000066285 AND A CHECK
FOR THE NECESSARY FILING FEES.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY

Rosa V. Di Bello-Neves
ROSA V. DI BELLO-NEVES (PRESIDENT.)

W. J. Adams
2-27-97
12-16-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Di Bello Inc. P95000066285(4)

SECOND: The articles of incorporation were filed on: 8/25/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of March, 1997

Signature Rosa V Di Bello - Neves
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROSA V. Di Bello - NEVES
(Typed or printed name)

PRESIDENT
(Title)