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Anthony J. De Lucca, Jr. (305) 940-0415
A.J. De Lucca, Jr.
14370 N.E. 4th Avenue
Miami, FL 33181
Address
City/State/Zip Phone //

SECRET
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 MAR 13 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 18 1995

ARTICLES OF INCORPORATION
OF

A. J. DE LUCCA, JR., INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that we, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 1981, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and we do certify that:

1. The name of the corporation is
A. J. DE LUCCA, JR., INC.
2. The major purpose of the corporation will be to transact business in all phases of manufacturing, marketing and sales; to act as agent, broker, or attorney-in-fact for any person or corporation in buying, building, selling, and dealing in various products, and to do all things necessary in furtherance of the foregoing purpose. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be five thousand (5,000) shares of Common Stock at a par value of ONE (\$1.00) DOLLAR per share.
4. The corporation shall commence business with not less than FIVE HUNDRED (\$500.00) DOLLARS in cash.
5. The corporation shall have perpetual existence.

6. The post office address of the principal office of the corporation shall be: 13899 Biscayne Blvd, Suite #204, North Miami, FL 33181
7. There shall be one (1) Director(s). The number of director(s) may be changed from time to time by a majority vote of the director(s)
8. The name and post office addresses of the members of the first Board of Directors; and the President and Secretary-Treasurer, who, subject to the By-Laws of this corporation, shall hold office for the first year existence of this corporation, or until their successors are elected or appointed and have qualified, are:

A. J. De Lucca, Jr
President, Secretary, Treasure,
and Director
13899 Biscayne Blvd, Suite #204,
North Miami, FL 33181
9. The names and post office addresses of the subscribers to these Articles of Incorporation, and a statement of the number of share of stock which they agree to take and the value of the consideration therefor, are as follows:

A. J. De Lucca, Jr.
Three Thousand Shares (3000)
Same as Above \$3,000

(To Be Voted On At First Board Meeting)
Two Thousand Shares (2000)
Same as Above \$2,000
10. The corporation designates as its registered office, the office of JEFFRYN LEE NORWOOD, 770 N.E. 118th St, # 203, MIAMI, FL 33161 and the said JEFFRYN LEE NORWOOD as its registered agent, and he does hereby accept to act in this capacity and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.
11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at
Miami, Florida, this 12th Day of March, 1996


A. J. De Lucca, Jr.

STATE OF FLORIDA]
 : ss.
COUNTY OF DADE]

ON THIS DAY, before me, an officer duly authorized to
administer oaths and take acknowledgments, personally appeared
A. J. De Lucca, Jr., to me known to be the persons described as
subscribers in, and who executed, the foregoing Articles of
Incorporation.

WITNESS my hand and official seal at Miami, County and State
aforesaid, this 12th Day of March, 1996

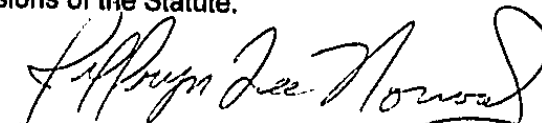




MARCIA L. RINDNER
My Comm Exp. 4/26/99
Bonded By Service Inc
No. CC455845

☒ Personally Known ☐ Other I.D.

I hereby accept the designation as registered agent, and agree
to comply with the provisions of the Statute.


JEFFRYN LEE NORWOOD

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