

TRANSMITTAL LETTER

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

000002715800--5
12/18/98--01003--013
****122.50 *****78.75

SUBJECT: DELLA VEGA, 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: JAN RIGO
Name (Printed or typed)

19200 West Oakmont Drive
Address

MIAMI, FLORIDA 33015
City, State & Zip

305 829 4732
Daytime Telephone number

98 DEC 17 PM 4:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 9, 1998

JAN RIGO
19200 WEST OAKMONT DRIVE
MIAMI, FL 33015

SUBJECT: DELLA VEGA, INC.
Ref. Number: W98000025308

We have received your document for DELLA VEGA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 698A00054345

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 17 PM 4:42

FILED

ARTICLE I NAME

The name of the corporation shall be:

DELLA VEGA, INC.

ARTICLE II PRINCIPAL OFFICE

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

19200 West Oakmont Drive
MIAMI, FLORIDA 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code. The amount of capital with which the corporation shall commence business shall be at least One Hundred Dollars (\$100.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAN RIGO 19200 West Oakmont Drive
MIAMI, FLORIDA 33015

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAN RIGO 19200 West Oakmont Drive
MIAMI, FLORIDA 33015


Signature/Incorporator

08/06/1998

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

08/06/1998

Date