

P99000020148

TRANSMITTAL LETTER

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

700002790877--4
-03/01/99-01125-007
*****87.50 *****87.50

SUBJECT: ANGELICUM COMPANY
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FANNY TRECASTELLI
Name (Printed or typed)

2279 Toniwood Lane
Address

PALM HARBOR FL. 34685
City, State & Zip

(727) 786 3206
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 1 PM 4:09

FILED

SD
3/4

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

**ARTICLES OF INCORPORATION
FOR
ANGELICUM COMPANY**

ARTICLE 1

The name of the corporation shall be ANGELICUM COMPANY

ARTICLE II

The principal place of business of this corporation shall be:
2279 Toniwood Lane
Palm Harbor, Florida 34685

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III

The number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is one thousand five hundred (1,500) shares at the par value of one dollar (\$1.) per share.

This corporation is to exist perpetually.

ARTICLE IV

The name and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

1. John Trecastelli, Chief Operating Officer
2279 Toniwood Lane, Palm Harbor, FL 34685
2. Fanny Trecastelli, President, Secr. Treasurer
2279 Toniwood Lane, Palm Harbor, FL 34685
3. Massimo Trecastelli, Vice President
2279 Toniwood Lane, Palm Harbor, FL 34685
4. Edward R. Garcia, Vice President
PO Box 7697, Seminole, FL 33775
5. Robert Fritz, Vice President
2279 Toniwood Lane, Palm Harbor, FL 34685

FILED
99 MAR - 1 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the 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.

The name of the corporation is: ANGELICUM COMPANY
The name and address of the registered agent and office are:

Fanny Trecastelli
2279 Toniwood Lane,
Palm Harbor, FL 34685

Signature Fanny Trecastelli Date 2/24/99
FL DL# T622783405060.

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida statutes.

Signature Fanny Trecastelli President
Date 2/24/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 1 PM 4: 09

FILED

NOTARY STATEMENT

State of Florida

County of

The foregoing instrument was acknowledged and sworn to before me on this 24th day of February, 1999, by the above individual.

Daniel J. Rordan
Notary Public

My commission expires 2-23-03.

