

P99000075488

TRANSMITTAL LETTER

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

200002964432--3
-08/19/99--01051--005
*****78.75 *****78.75

SUBJECT: DiBona Consulting, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Dennis D. DiBona and Kathleen DiBona
Name (Printed or typed)

1501 SOUTH OCEAN DRIVE #1403
Address

Hollywood FLORIDA 33019
City, State & Zip

954 929 3666
Daytime Telephone number

FILED
99 AUG 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. VARNADORE AUG 24 1999

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.

ARTICLE I NAME

The name of the corporation shall be:

Dibona Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1501 SOUTH OCEAN DR. SUITE 1403
HOLLYWOOD, FLORIDA 33019

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dennis DiBona
1501 So. Ocean Dr #1403
Hollywood FL 33019

ARTICLE V INCORPORATOR

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

Dennis DiBona and Kathleen DiBona
1501 SOUTH OCEAN DR. #1403
HOLLYWOOD, FLORIDA 33019



Signature/Incorporator



8/20/99

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

8/20/99

Date

FILED
99 AUG 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA