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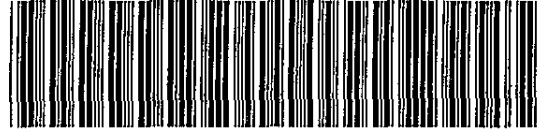
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEY AT LAW

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9900 W SAMPLE ROAD, SUITE 300
CORAL SPRINGS, FLORIDA 33065
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October 1, 2004

FLORIDA DEPT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TEZZA ENTERPRISES, INC.

Dear Sir or Madam,

For further information concerning the formation of this corporation, please call the incorporator, Anthony D. Padilla, Esquire at 954-551-9935.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee.

Sincerely,

Anthony D. Padilla
Attorney at Law

**ARTICLES OF INCORPORATION
OF
NAME OF CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation shall be **TEZZA ENTERPRISES, INC.**, hereinafter referred to in this document as "Corporation."

ARTICLE II - PRINCIPAL OFFICE and MAILING ADDRESS

The principal place of business and mailing address of the corporation is at 1036 Arezzo Circle, Boynton Beach, Florida 33436.

ARTICLE III - PURPOSE AND POWERS

This Corporation is organized for each and every legal purpose for which a Corporation can be organized under the laws of the State of Florida.

The Corporation shall have and may exercise all rights and powers which a Corporation may exercise under the laws of the State of Florida or the United States of America.

ARTICLE IV - SHARES

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Such shares may be subject to a Shareholder's Restrictive Agreement containing numerous restrictions on the rights of shareholders of the corporation and the transferability of the shares of stock of the Corporation. Any such restriction shall be on file at the principal office of the Corporation.

ARTICLE V – INITIAL OFFICERS

Marty Haidari, President and Secretary
Jasper Haidari, Vice President

Whose addresses are the same as the Corporation's principal office.

ARTICLE VI – MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE VII – DURATION

The existence of the corporation shall begin upon incorporation and shall continue unless dissolved according to law.

ARTICLE VIII – INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for the corporation is ANTHONY D. PADILLA, ESQUIRE. The initial office of the registered agent of the Corporation is 9900 W SAMPLE ROAD, SUITE 300, CORAL SPRINGS, FLORIDA 33065.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Anthony D. Padilla, Esquire

**9900 W Sample Road, Suite 300
Coral Springs, FL 33065**

ARTICLE X – SUBCHAPTER S ELECTION

The Corporation intends to be treated as an electing small business "S" corporation under applicable provisions of the Internal Revenue Code and its regulations.

ARTICLE XI – BYLAWS

The Bylaws of the Corporation may be adopted, altered, amended or repealed by a majority vote of the shareholders of the Corporation

ARTICLE XII – INDEMNIFICATION

The Corporation may indemnify its officers to the extent permitted under the laws of the State of Florida.

ARTICLE XIII – RIGHT TO CHANGE OR AMEND THESE ARTICLES

The Corporation reserves the right to amend, alter, or remove any provision in these Articles of Incorporation by a majority vote of the shareholders of the Corporation to the extent permitted by the laws of the State of Florida.

ARTICLE XIV – REIMBURSEMENT OF INCORPORATION COSTS

All costs and expenses, including attorneys' fees, required for the formation and organization of the corporation shall be advanced by the parties, share and share alike, and shall be refunded to them by the corporation.

The undersigned has executed these articles of incorporation

Anthony D. Padilla Esq.
ANTHONY D. PADILLA, ESQ.
Incorporator

12/1/04
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Anthony D. Padilla Esq.
ANTHONY D. PADILLA, ESQ.
Registered Agent

12/1/04
Date