

Charter Number Only

12/21

Stan Berlin

Requestor's Name

6801 Lake Worth Rd. #104.

Address

Lake Worth FL 33467

City

State

ZIP

Phone

561 968-8571A

VALIDATION ONLY

07 DEC 24 AM 9:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION(S) NAME

FRAN RIZZUTO, P.A.

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

EFFECTIVE DATE
01/01/08

The effective date of these Articles of Incorporation shall be January 1, 2008

ARTICLES OF INCORPORATION
OF
Fran Rizzuto, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 24 AM 9:45

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:

Fran Rizzuto, P.A.

ARTICLE II

PURPOSE

The purpose of this corporation shall be: Realtor and related real estate activities.

ARTICLE III

PRINCIPAL OFFICE

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

2583 Treanor Terrace

Wellington, FL 33414

ARTICLE IV

CAPITAL STOCK

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Frances E. Rizzuto
2583 Treanor Terrace
Wellington, FL 33414

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Frances E. Rizzuto
2583 Treanor Terrace
Wellington, FL 33414

ARTICLE VII

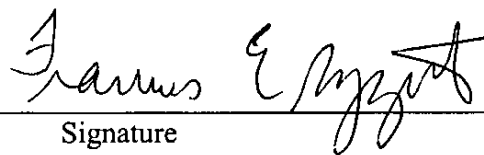
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director
Frances E. Rizzuto

The undersigned has executed these Articles of Incorporation this

21th day of December, 2007.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida 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.

1. The name of the corporation is:

Fran Rizzuto, P.A.

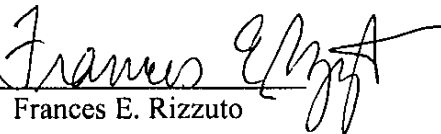
2. The name and address of the registered agent and office is:

Frances E. Rizzuto

2583 Treanor Terrace

Wellington, FL 33414

SIGNATURE


Frances E. Rizzuto

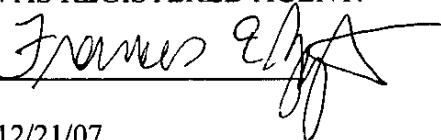
TITLE

Incorporator

DATE 12/21/07

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



DATE 12/21/07

FILED
SECRETARY OF STATE
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07 DEC 24 AM 9:45