

P20000096682

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000428644 3)))



H200004286443ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

2020 DEC 15 PM 4:33

ORIGINAL
COPIES

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ZOMMA GROUP CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2020 DEC 15 PM 4:51

Filing

**ARTICLES OF INCORPORATION
OF
ZOMMA GROUP CONSULTING, INC.**

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

ZOMMA GROUP CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business physical address of this corporation shall be:

**355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

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

**355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

ARTICLE III PURPOSE

The purpose of this corporation shall be:

This corporation is organized for the purpose of providing management consulting services.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is:

100 shares at \$1.00 par value

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**RAYMOND J. ZOMERFELD, CPA
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

2020 DEC 15 PM 4:51
FILED

ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

**RAYMOND J. ZOMERFELD, CPA
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

**RAYMOND J. ZOMERFELD, CPA
PRESIDENT
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

**BEATRIZ MARTIN, CPA
VICE-PRESIDENT
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

**JORGE R. MESA, CPA
TREASURER
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

**CYNTHIA OW, CPA
SECRETARY
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

**ILEANA ALVAREZ, CPA
SECRETARY
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**RAYMOND J. ZOMERFELD, CPA
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

The undersigned has (have) executed these Articles of Incorporation this 15 day of December, 20 20.


Incorporator Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.


REGISTERED AGENT SIGNATURE