

PI1000078472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

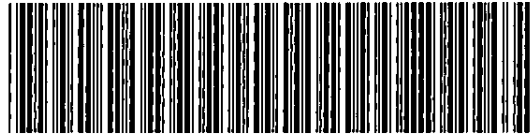
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

WH-45506

Office Use Only



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09/01/11--01009--012 \*\*78.75

RECEIVED

11 SEP - 1 AM 10:27

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

11 SEP - 6 AM 7:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. POTENZA CORP  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 2, 2011

LAZARUS

SUBJECT: POTENZA CORP  
Ref. Number: W11000045506

We have received your document for POTENZA CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 811A00020468

APPROVED  
AND  
FILED

17 SEP -6 AM 7:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

POTENZA INTERNATIONAL CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

### ARTICLE I- NAME

The name of the corporation is: POTENZA INTERNATIONAL CORP

### ARTICLE II- NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

### ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

### ARTICLE IV- INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$ 100.00.

### ARTICLE V- TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at:

2520 CORAL WAY # 2-319 MIAMI, FLORIDA 33145

The board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

### ARTICLE VII- REGISTERD AGENT

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

POTENZA INTERNATIONAL CORP.

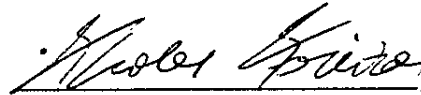
That, \_\_\_\_\_, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation as the City of MIAMI County of, DADE has named:

THALES FREITAS

As its agent to accept service of process within this State at: 2520 CORAL WAY # 2-319 MIAMI, FLORIDA, 33145

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent

### **ARTICLE VIII- DIRECTORS**

The Corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the By- laws, but shall never be less than one.

### **ARTICLE IX- INITIAL DIRECTORS**

The names and address of the initial directors who shall hold office until their successors are elected and have qualified are as follows: THALES FREITAS – 2520 CORAL WAY #2- 319 MIAMI, FL 33145.

### **ARTICLE X- INCORPORATOR**

The names and street address of the Incorporators to these Articles of Incorporations is:

THALES FREITAS – 2520 CORAL WAY # 2-319 MIAMI, FL 33145.

### **ARTICLE XI- EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

## ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XIII- AMENDMENT

This corporation reserves this right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed By laws and all rights conferred an stockholder are granted subject to this reservation.

## ARTICLE- FOURTEEN

The provision of this Chapter, and each and every articles and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation, shall be a party. Each person associated and/ or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

In WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the laws of the State of Florida and we make and file, in the office of the Secretary of State of Florida, these Article of Incorporation and certify that the facts therein are true.

Date: 8/31/2011

*Thales Freitas*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 SEP -6 AM 7:59

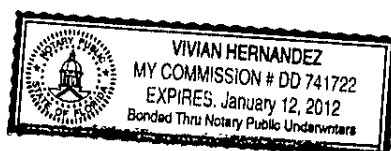
APPROVED  
AND  
FILED

STATE OF FLORIDA)

COUNTY OF DADE) SS.

Before me the undersigned authority, personally appeared before me THALES FREITAS to me well know to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation and acknowledge that executed the same for the purpose therein expressed.

WITNESS my hand and official seal this day of: 8/31/2011.



*Vivian Hernandez*

NOTARY PUBLIC