

TRANSMITTAL LETTER

P00000023541

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

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-03/01/00--01079--002
*****78.75 *****78.75

SUBJECT: Ponza, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cynthia Johnson

Name (Printed or typed)

7948 67 St N

Address

Pinellas Park, Florida 33781

City, State & Zip

(727)-577-4888

Daytime Telephone number

1100007

I. Burch MAR 8 2000

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

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:

Ponza, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10466 Roosevelt Blvd.
St Pete., FL 33716

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

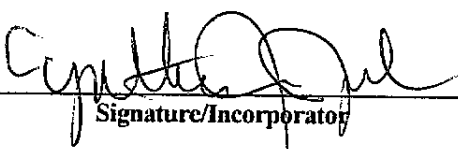
The name and Florida street address of the initial registered agent are:

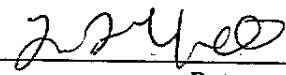
Cynthia Johnson
7948 67 St N
Pinellas Park, FL 33781

ARTICLE V INCORPORATOR

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

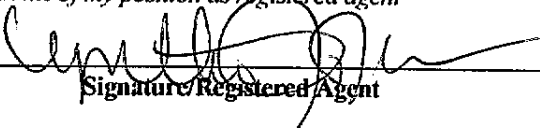
Cynthia Johnson
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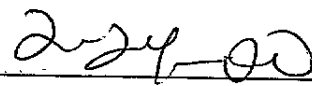

Signature/Incorporator


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


Date