

Division of Corporations

<https://cfssl.dns.state.fl.us/scripts/cfilcovr.exe>

PO0000112438

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000063975 7)))

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) 922-4001

From:

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
Account Number : 119980000097
Phone : (561) 287 0200
Fax Number : (561) 283-1010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -7 PM 4:25

FILED

FLORIDA PROFIT CORPORATION OR P.A.

J.L. Rizzotto Associates, Inc.

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

H000000639757

ARTICLES OF INCORPORATION
OF
J.L. RIZZOTTO ASSOCIATES, INC.

ARTICLE I. NAME

The name of the corporation is J.L. Rizzotto Associates, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

Prepared by
Virginia P. Sherlock, Fla. Bar #893544
Littman, Sherlock & Helms, P.A.
P.O. Box 1197
Stuart, FL 34995

FILED
00 DEC -7 PM 4:25
SEC. OF STATE
TALLAHASSEE, FLORIDA

H000000639757

H000000639757

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

H000000639757

H000000639757

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 2940 SW 42nd Avenue, Palm City, Florida, and the name of the initial registered agent of this corporation is JOHN L. RIZZOTTO, SR., and his address is 2940 SW 42nd Avenue, Palm City, Florida. (The principal address and the registered office address are the same.)

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one member and never more than five (5) members. The names and addresses of the initial director(s) of this corporation are as follows:

JOHN L. RIZZOTTO, SR.
4921 SE Pompano Terrace
Stuart, FL 34997

EDWARD BLUME
3892 SW 42nd Avenue
Palm City, FL 34990

Directors are elected in accordance with the by-laws of the corporation.

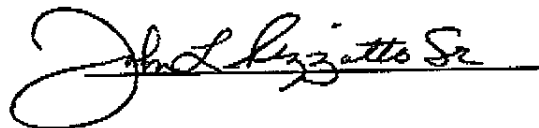
H000000639757

H000000639757

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are:
JOHN L. RIZZOTTO, SR., 4921 SE Pompano Terrace, Stuart, FL 34997.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 7th day of December, 2000.

 (SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That J.L. Rizzotto Associates, Inc., desiring to organize under the
laws of the State of Florida, with its principal office at the City of Palm City,

H000000639757

H000000639757

County of Martin, State of Florida, as set forth in the Articles of Incorporation, has named JOHN L. RIZZOTTO, SR., located at 2940 SW 42nd Avenue, Palm City, Florida, as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT

(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned 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.


As Registered Agent

FILED
00 DEC -7 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000639757