

P01000021826

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Randy J Polizzi Real Estate Sales, Inc.

300003782333--0
-02/27/01--01057--013
*****78.75 *****78.75

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
& Certificate Copy

☐ \$133.25
Filing Fee,
Certificate Copy &
Certificate

FROM:
Randy J. Polizzi
2133 SW Trenton Lane
Port St Lucie, FL 34984

FILED
01 FEB 27 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and (1) copy of the articles.

4-

JP
3-1-01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Randy J Polizzi Real Estate Sales, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

c/o Randy J. Polizzi
2133 SW Trenton Lane
Port St Lucie, FL 34984

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Edge
c/o The Tax Shoppe
932 SW Bayshore Blvd
Port St Lucie, FL 34983

ARTICLE V - INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

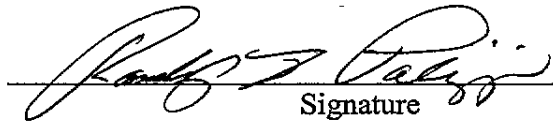
Randy J. Polizzi DOB: 05-03-1971 SSN: On File
2133 SW Trenton Lane
Port St Lucie, FL 34984

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TALLAHASSEE, FLORIDA

ARTICLE VI - SMALL BUSINESS CORPORATION

The corporation elects to be treated as a small business corporation under section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 day of February, 2001.


Signature

ARTICLES OF INCORPORATION FILING FEE - \$35.00

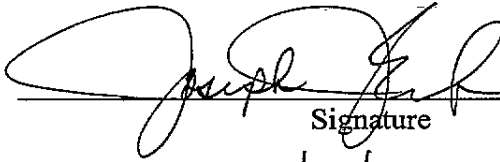
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Randy J Polizzi Real Estate Sales, Inc.
2. The name and address of the registered agent and office is:

Joseph Edge
c/o The Tax Shoppe
932 SW Bayshore Blvd
Port St Lucie, FL 34983

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
2/12/2001

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA