

OFFICE USE ONLY (Document #)

P010000223/2

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. MICHAEL J. BELLIZZI, P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 200003795802--0
(Corporation Name) (Document #) -03/02/01-01028-024

4. _____ *****78.00 *****78.00
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input checked="" type="checkbox"/> | Limited Partnership |
| <input checked="" type="checkbox"/> | Reinstatement |
| <input checked="" type="checkbox"/> | Trademark |
| <input checked="" type="checkbox"/> | Other |

FILED
01 MAR -2 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -2 AM 11:19
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

3/2
Examiner's Initials

ARTICLES OF INCORPORATION
OF
MICHAEL J. BELLIZZI, P. A.

FILED
01 MAR -2 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is: MICHAEL J. BELLIZZI, P. A. and the principal address of the corporation is: 258 N. E. 27th Street, Miami, Florida, 33137.

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are: To render personal services to the public which requires the obtaining of a Real Estate License from the State of Florida.

ARTICLE IV

The qualifications for members and the manner of their admission are: All directors must be Real Estate Brokers licensed by the State of Florida.

ARTICLE V

The street address and city of the initial registered office of the corporation is 258 N. E. 27th Street, Miami, Florida, 33137 and the name of its initial registered agent at such address is MICHAEL J. BELLIZZI.

ARTICLE VI

This corporation shall have one director initially, and the name and address of the person who is to serve as the initial director is;

MICHAEL J. BELLIZZI 258 N. E. 27th Street, Miami, Florida 33137

ARTICLE VII

This corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of common stock with a par value of ONE and NO/100 (\$1.00) Dollar each.

ARTICLE VIII

The name and address of each incorporator is:

MICHAEL J. BELLIZZI 258 N. E. 27th Street, Miami, Florida. 33137.

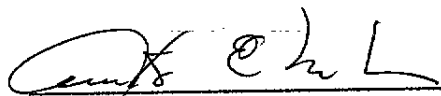
IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation have executed these Articles of Incorporation this 28th day of February of 2001.


MICHAEL J. BELLIZZI, Subscriber

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared MICHAEL J. BELLIZZI to me well known to be the person who executed the foregoing Article of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of February, 2001.


NOTARY PUBLIC, STATE OF FLORIDA.



Gustavo E. Manito
Commission # CC 941608
Expires July 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: MICHAEL J. BELLIZZI P.A.

2. The name and address of the registered agent and office is:

MICHAEL J. BELLIZZI
(NAME)

258 N.E. 27 ST.
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33137
(CITY/STATE/ZIP)

FILED
01 MAR -2 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE

Michael J. Bellizzi
(corporate officer)

TITLE

PRES.

DATE

2/28/01

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

Michael J. Bellizzi

DATE

2/28/01

REGISTERED AGENT FILING FEE: \$35.00