

PO1000087783

TRANSMITTAL LETTER

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

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-09/04/01--01113--012
*****87.50 *****87.50

SUBJECT: AYZAG, INC.

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate
of Status

ADDITIONAL COPY REQUIRED

FROM:

Richard W. Pringle
Strayhorn & Strayhorn Attys.
P.O. Box 1288
Ft. Myers, FL 33902

(941) 334-1269

NOTE:

Please provide the original and one copy of the articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

AYZAG, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AYZAG, INC.

The address of the principal office of this corporation shall be 8290 Ibis Club Lane, Apt. 909, Naples, FL 34104 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall 8290 Ibis Club Lane, Apt. 909, Naples, FL 34104 and the name of the initial registered agent of the corporation at that address is Crystal Yzaguirre.

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TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (1) director, initially. The name and address of the initial member of the Board of Directors is:

Crystal Yzaguirre
Director

8290 Ibis Club Lane, Apt. 909
Naples, FL 34104

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Crystal Yzaguirre
President, Secretary,
Treasurer

8290 Ibis Club Lane, Apt. 909
Naples, FL 34104

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Crystal Yzaguirre, 8290 Ibis Club Lane, Apt. 909, Naples, FL 34104

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed her name this 29


day of AUGUST 2001.


CRYSTAL YZAGUIRRE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Crystal Yzaguirre, an individual residing in the State of Florida, having an address of 8290 Ibis Club Lane, Apt. 909, Naples, FL 34104, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


CRYSTAL YZAGUIRRE,
Registered Agent

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TALLAHASSEE, FLORIDA