

TRANSMITTAL LETTER

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

Subject Lanzone Corporation

600005000686--9
-02/25/02--01049--011
*****78.75 *****78.75

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy
(ADD'T'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADD'T'L COPY REQ'D)

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 AM 10:36

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

2-27-02
PC

ARTICLES OF INCORPORATION
OF
Lanzone Corporation

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: Lanzone Corporation

ARTICLE II PRINCIPAL OFFICE

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

3121 Village Blvd #308
West Palm Beach, Florida 33409

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1 at No par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Philip J. Lanzone
3121 Village Blvd #308
West Palm Beach, Florida 33409

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Philip J. Lanzone
3121 Village Blvd #308
West Palm Beach, Florida 33409

ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

Nellie Akalp
Nellie Akalp, Incorporator

2/15/02

Date

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.

Philip J. Lanzone
Philip J. Lanzone, Registered Agent

2/20/02

Date

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