

P02 0000 56972

Requester's Name

Address

DEZIDERIU SZEKELY
8501 NW 21 COURT
SUNRISE, FL 33322

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 22 PM 1:45

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-05/22/02-01040-002
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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. GHESSER

MAY 22

Examiner's Initials

ARTICLES OF INCORPORATION
LORETTA INTERNATIONAL, Inc.

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:

LORETTA INTERNATIONAL, Inc.

ARTICLE II PRINCIPAL OFFICE

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

300 N.E. 1st Court, Suite # 105
Hallandale, FL 33009

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)

The incorporators have agreed to the following:

100% (1000 SHARES) go to Mr. DEZIDERIU SZEKELY

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**ARTICLES IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agents are:

***DEZIDERIU SZEKELY
300 N.E. 1st Court, Suite # 105
Hallandale, FL 33009***

ARTICLE V INCORPORATOR (S)

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

***DEZIDERIU SZEKELY
300 N.E. 1st Court, Suite # 105
Hallandale, FL 33009***

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
11th day of February, 2002.



***DEZIDERIU SZEKELY
S.S. # 766-09-8227
FL DRIVER LIC# S 240-160-64-144-0***

**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 this corporation is:

LORETTA INTERNATIONAL, Inc.

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

***DEZIDERIU SZEKELY
300 N.E. 1st Court, Suite # 105
Hallandale, FL 33009***

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.



Dezideriu

Szekely

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