

Po 3000 108975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

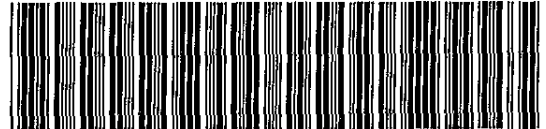
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/03/03--01041--009 **70.00

EFFECTIVE DATE
9-30-03

DIVISION OF CORPORATION

03 OCT -3 AM 11: 07

RECEIVED

03 OCT -3 PM 12: 45

FILED

✓

✓ 10-3

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. MAZZEI Management, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☐ 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MAZZEI MANAGEMENT, INC.

FILED
03 OCT -3 PM 12:45

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

MAZZEI MANAGEMENT, INC. (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

EFFECTIVE DATE
9-30-03

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 13355 William Meyer Court, Palm Beach Gardens, Florida 33410. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

George W. Mazzei
13355 William Meyer Court
Palm Beach Gardens, FL 33410

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, Esq., 7000 W. Palmetto Park Road, Suite 305, Boca Raton, FL 33433.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the

Corporation is 7000 West Palmetto Park Road, Suite 305, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esquire.


ARTICLE X

EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 30th day of September, 2003, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five (5) days after such date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

3rd day of October, 2003.


GREGORY J. RITTER

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3rd day of October, 2003, by GREGORY J. RITTER, as incorporator to these Articles, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:


NOTARY PUBLIC, State of Florida
Print name: Cynthia C. Mendoza



Cynthia C. Mendoza
MY COMMISSION # CC951082 EXPIRES
August 27, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the
following is submitted:

MAZZEI MANAGEMENT, INC., a corporation being organized under
the laws of the State of Florida, designates 7000 West Palmetto
Park Road, Suite 305, Boca Raton, Florida 33433, as its registered
office and has named GREGORY J. RITTER as its agent to accept
service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for MAZZEI
MANAGEMENT, INC. at the place designated in this Certificate, I
hereby agree to act in such capacity and agree to comply with the
provisions of said Act with respect to keeping such office open.

By: 
REGISTERED AGENT

CINDY\CORPORATE\MAZZEI.ART

FILED
03 OCT -3 11:24:45