# **Electronic Articles of Incorporation For**

P04000020807 FILED February 02, 2004 Sec. Of State

RIZN INVESTMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

RIZN INVESTMENT CORPORATION

## **Article II**

The principal place of business address:

1111 DUNCAN DRIVE WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

1111 DUNCAN DRIVE WINTER SPRINGS, FL. 32708

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 10000

# **Article V**

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

JAMES V FALLETTI 1111 DUNCAN DRIVE WINTER SPRINGS, FL. 32708 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES V. FALLETTI

### **Article VI**

The name and address of the incorporator is:

JAMES V. FALLETTI 1111 DUNCAN DRIVE WINTER SPRINGS, FLORIDA 32708

Incorporator Signature: JAMES V. FALLETTI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES V FALLETTI 1111 DUNCAN DRIVE WINTER SPRINGS, FL. 32708

Title: VP JENNIE E WALKER 1111 DUNCAN DRIVE WINTER SPRINGS, FL. 32708

Title: VP LYDIA N FALLETTI 618 S. LAKEMONT DRIVE WINTER PARK, FL. 32792

Title: SEC JENNIFER A WUESTEFELD 14348 HOMOASSA LANE ORLANDO, FL. 32828

#### Article VIII

The effective date for this corporation shall be: 02/02/2004