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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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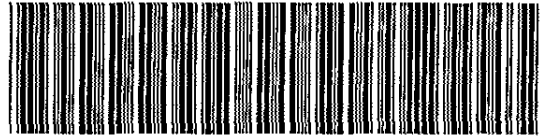
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 FEB -9 PM 1:10  
TALLAHASSEE, FLORIDA

✓  
2/17/04

**JANUARY 26, 2004**

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

Dear Sir/Madame:

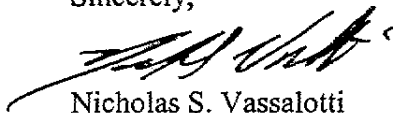
Enclosed herewith please find a check in the amount of \$78.75, representing fees for filing a profit corporation, to wit:

**JOHNNY DONZA, INC.**

Please send the completed documents of incorporation to:

Nicholas S. Vassalotti, Registered Agent  
2440 SE Federal Highway, Suite X  
Stuart, FL 34994

Sincerely,



Nicholas S. Vassalotti

ARTICLES OF INCORPORATION

OF

**JOHNNY DONZA, INC.**

**FILED**  
04 FEB -9 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is: **JOHNNY DONZA, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 par value common stock.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS/DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without meeting as provided by the law and may participate in meetings by means of conference as provided by law. The names of the initial officers and directors of this corporation are: **Johnny Donza**

**ARTICLE VI - BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of this corporation.

**ARTICLE VII - INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of this corporation is Nicholas S Vassalotti, 2440 SE Federal Hwy, Suite X, Stuart, FL 34994.

**ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – CORPORATE ADDRESS

The initial address in the state of the principal office of the corporation shall be:

**1016 Green Pine Blvd #A3, West Palm Beach, FL 33409**

The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI – SUB CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII – INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are: **Johnny Donza, 1016 Green Pine Blvd. #A3, West palm Beach, FL 33409**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this **JANUARY 26, 2004**

STATE OF FLORIDA )

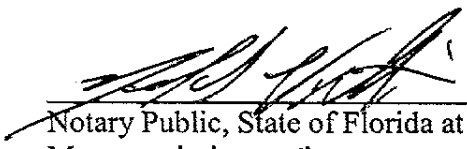
COUNTY OF MARTIN )

**BEFORE ME**, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared **Johnny Donza**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this **JANUARY 26, 2004**



Nicholas S. Vassalotti  
MY COMMISSION # DD234985 EXPIRES  
July 28, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public, State of Florida at Large  
My commission expires:

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGEISTERED OFFICE

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating office/registered agent, in the state of Florida.

1. The name of the corporation is: JOHNNY DONZA, INC.
2. The name and address of the registered agent and office is:
  - a. Nicholas S Vassalotti, 2440 SE Federal Hwy, Suite X, Stuart, FL 34994

Signature \_\_\_\_\_

TITLE: President

Date 1-26-04

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature \_\_\_\_\_

(Registered Agent)

Date 1-26-04