

P05000095155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

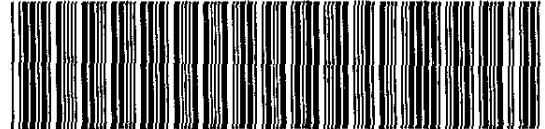
(Business Entity Name)

(Document Number)

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07/06/05--01007--013 **35.00

06/20/05--01013--008 **43.75

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SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

W

J. BRYAN JUN 23 2005

J. BRYAN JUL -6 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIZZOTTO ENTERPRISES, LLC.

DOCUMENT NUMBER: 203000054006

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD G. RIZZOTTO

(Name of Contact Person)

RIZZOTTO ENTERPRISES, LLC.

(Firm/ Company)

1824 REGAL MIST LOOP

(Address)

TRINITY, FL. 34655

(City/ State/ and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MELODY L. FERGUSON

(Name of Contact Person)

at (312) 781-1040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

EDWARD G. RIZZOTO
RIZZOTTO ENTERPRISES, LLC
1824 REGAL MIST LOOP
TRINITY, FL 34655

SUBJECT: RIZZOTTO ENTERPRISES, LLC
Ref. Number: L03000054006

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TALLAHASSEE, FLORIDA

We have received your document for RIZZOTTO ENTERPRISES, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can't amend an LLC to be a Corp. You will need to dissolve the LLC then file Articles of Incorporation

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 205A00042922

Ed
727-505
5370

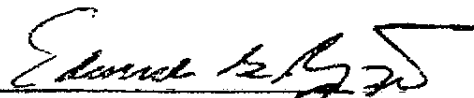
ADDITIONAL - \$26.25
FEES \$ 8.75
ENCLOSED: ~~\$43.75~~ 35.00

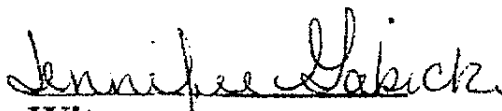
LLC DISSOLVED ON 6/27/05
DISSOLUTION DOCUMENTS
FILED


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TALLAHASSEE, FLORIDA

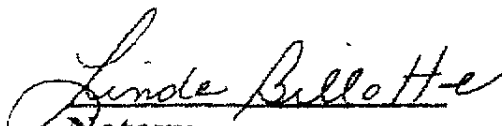
AFFIDAVIT

I Edward G. Rizzotto, President of Rizzotto Enterprises, Inc. do hereby state that I have no intention of revoking the Dissolution of Rizzotto Enterprises, LLC and hereby release the name for use to another entity.


Edward G. Rizzotto


Witness


Witness


Notary



Linda Billotte
Commission #DD198195
Expires: Mar 30, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

The undersigned is personally known to me and has hereby sworn to and subscribed before me this 6th day of July, 2005

**CERTIFICATE OF INCORPORATION
(Articles of Incorporation)
OF**

Rizzotto Enterprises, Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**ARTICLE I:
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is **Rizzotto Enterprises, Inc..**

**ARTICLE II:
ADDRESS**

The principal office and post office mailing address of the Corporation is as follows:

1824 Regal Mist Loop Drive
Trinity FL 34655

**ARTICLE III:
PURPOSE**

The purpose of the Corporation is to engage in any or all-lawful business for which corporations may be organized under the provisions of the Divisions of Corporations Law of Florida.

**ARTICLE IV:
SHARES**

The total authorized capital stock of the Corporation is **1,000** shares having a Par Value of **None**. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**ARTICLE V:
DIRECTORS**

The powers of the incorporators are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until their successors are elected and qualify are as follows:

**Edward Rizzotto
1824 Regal Mist Loop
Trinity FL 34655**

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TALLAHASSEE FLORIDA

**ARTICLE VI:
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is **1824 Regal Mist Loop Drive, Trinity FL 34655** and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is **Edward Rizzotto**.

**ARTICLE VII:
INCORPORATORS**

The name and post office address of the Incorporators of the Corporation are as follows:

Edward Rizzotto
1824 Regal Mist Loop
Trinity FL 34655

MLZ Consulting/Melody Ferguson
PO Box 16697
Chicago IL 60616-0697

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**ARTICLE VIII:
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases of redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be **July 1, 2005**

PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual

IN WITNESS WHEREOF, the undersigned Incorporators has cause this Certificate of Incorporation to be executed as of June 3, 2005 .

Edward Rizzotto 6/1/05
(Incorporator) Date

(Incorporator) Date

.....
Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Edward Rizzotto
Registered Agent

6/1/05
Date