

P06000090223

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PICK-UP WAIT MAIL

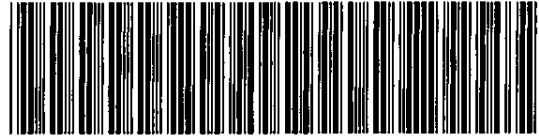
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL -5 AM 8:40

web-28732
VH

TRANSMITTAL LETTER

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

Enclosed please find an original and one (1) copy of the articles of incorporation of: MICHAEL A. PIZZI JR. P.A. and a check for in the amount of \$78.75 for Filing Fee and Certificate of Status.

Please mail filing acknowledgment to:

MARIA E. PIZZI

9058 N.W. 152 LANE

MIAMI LAKES, FL 33018

Thank You.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2006

MARIA E. PIZZI
9058 N.W. 152 LANE
MIAMI LAKES, FL 33018

SUBJECT: MICHAEL A. PIZZI JR. P.A.
Ref. Number: W06000028732

We have received your document for MICHAEL A. PIZZI JR. P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 206A00042091

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DIVISION OF CORPORATIONS
06 JUL -5 AM 8:41

ARTICLES OF INCORPORATION

OF

MICHAEL A. PIZZI JR., P.A.

The undersigned incorporator(s), do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S., subject to the following provisions:

ARTICLE I - NAME

The name of the corporation shall be:

MICHAEL A. PIZZI JR., PA.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

**9058 N.W. 152 Lane
Miami Lakes, FL 33018**

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The purpose for which this corporation is organized is for the attorney(s) to practice law or legal services.

ARTICLE IV - SHARES

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be **ONE HUNDRED (100)** shares of stock which shall be common stock of a par value of **ONE (\$1.00)** Dollar (s) per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

This corporation shall begin business with a minimum capital of the amount of **ONE HUNDRED (\$100.00)** Dollars.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The business of the Corporation shall be managed and controlled by a Board of Directors, consisting of not less than One (1) Director.

The name(s), street address(es) and title(s) of the initial officer(s) and director(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

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BOARD OF DIRECTORS

MICHAEL A. PIZZI JR 9058 N.W. 152 Lane
Miami Lakes, FL 33018

MARIA E. PIZZI 9058 N.W. 152 Lane
Miami Lakes, FL 33018

OFFICERS

MICHAEL A. PIZZI JR 9058 N.W. 152 Lane President
Miami Lakes, FL 33018

MARIA E. PIZZI 9058 N.W. 152 Lane Sec.-Treas.
Miami Lakes, FL 33018

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation and a statement of the number of shares which each mutually agree to take, is(are) as follows:

MICHAEL A. PIZZI JR 9058 N.W. 152 Lane 100 shares
Miami Lakes, FL 33018 \$1.00 each

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is: MARIA E. PIZZI

9058 N.W. 152 Lane

(P.O. BOX NOT ACCEPTABLE)

Miami Lakes, FL 33018

(CITY/STATE/ZIP)

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.

Maria Pizzi
Signature/Registered Agent

5/19/06
Date

[Signature]
Signature/Incorporator

5/19/06
Date