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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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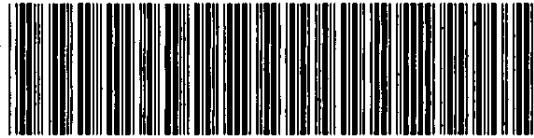
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

RIZZO FILM COMPANY

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

ROBERTO P. RIZZO

FROM: _____
Name (Printed or typed)

3207 N. 45TH STREET

Address

TAMPA, FLORIDA 33605

City, State & Zip

813-484-3375

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RIZZO FILM COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3207 N. 45th STREET TAMPA, FLORIDA 33605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or any transact any or all lawful activities or business permitted under law of the United States, the State of Florida, or any State, Country or Nation.

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERTO D. RIZZO &r.	3207 N. 45th St. TAMPA, FL 33605	(D)
FANNY RIZZO	3207 N. 45th St. TAMPA, FL 33605	(VP)
ANTONELLA MARIE RIZZO	3207 N. 45th St. TAMPA, FL 33605	
ROSEMARIE MILAGROS RIZZO	3207 N. 45th St. TAMPA, FL 33605	
ROBERTO D. RIZZO Jr.	3207 N. 45th St. TAMPA, FL 33605	

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

ROBERTO D. RIZZO &r. 3207 N 45TH St. TAMPA, FL 33605

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

ROBERTO D. RIZZO &r. 3207 N 45TH St. TAMPA, FL 33605
PRESIDENT 60% SHARES

FANNY RIZZO 3207 N 45TH St. TAMPA, FL 33605
VICE PRESIDENT 40% SHARES

Having been named as 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

Signature/Registered Agent

Signature/Incorporator

7-2-07

Date

7-2-07

Date

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TALLAHASSEE, FLORIDA