

P08000098213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

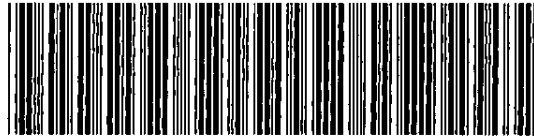
(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 OCT 20 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/27

COVER LETTER

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

SUBJECT: OLD VIENNA, INC

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PAULA FIORENZA

Name (Printed or typed)

4611 N University Dr

Address

Coral Springs, FL 33067

City, State & Zip

954-708-4863

Daytime Telephone number

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

AFFIDAVIT-CONSENT TO USE SIMILAR CORPORATE NAME

State of Florida

County of Broward

Klaus Platzer, being duly sworn, deposes and says:

1. I Klaus Platzer is the President of Old Vienna, Inc a corporation, referred to as the consenting corporation, duly organized and existing under and by virtue of the laws of Florida, with its principal office at 4611 N University Drive, Coral Springs, Broward, Florida and in whose behalf Klaus Platzer makes this affidavit.
2. Old Vienna, Inc has sold all interest in this corporation to Paula Fiorenza.
3. The consenting corporation consents and confirm to the use by Paula Fiorenza of the similar corporate name, "Old Vienna, Inc," to specifically designate a corporation which they intend to incorporate under the laws of Florida.
4. The consenting corporation understands and agrees that the consent granted may result, pursuant to section chapter 607 or 621 of the Business Corporation Act of Florida State, in the creation of a corporation under the name "old Vienna, Inc," whereas such name might not be available to Paula Fiorenza under the laws of Florida in the absence of this consent.

The consenting corporation has caused the above instrument to be executed in its behalf, pursuant to authority of its board of directors, by its President on October 1, 2008.

Old Vienna, Inc

By Klaus Platzer

Klaus Platzer

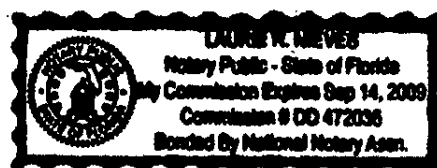
Personally appeared before me the above named Klaus Platzer known or proved to me to be the same person who executed the following instrument and to be the president of Old Vienna Inc, and acknowledge to me that He executed the same as his free act and deed and the free act and deed of the above named corporation.

Subscribed and sworn to before me on October 13, 2008

Laure Nieves

Notary public in and for the county of Broward, State of Florida

My commission expires on Sept 14, 2009



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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2008

PAULA FIORENZA
46911 N UNIVERSITY DR.
CORAL SPRINGS, FL 33067

SUBJECT: OLD VIENNA, INC.
Ref. Number: W08000049215

We have received your document for OLD VIENNA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the city and state for director in Article V, registered agent in Article VII and incorporator in Article VIII.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

Letter Number: 708A00055207

RECEIVED
08 NOV -3 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
OLD VIENNA, INC
A FLORIDA FOR PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be OLD VIENNA, INC.

Article II

The principal place of business and mailing address of this corporation shall be 4611 N University Drive, Coral Springs, Florida 33067.

Article III

The corporation is organized is to conduct any lawful business authorized under Florida Statute.

Article IV

The corporation shall be authorized to issue 10,000 shares of stock at \$1.00 par value.

Article V

The name and address of the initial Officer and Director is

Paula Fiorenza , President and CFO,
4611 North University Dr
Coral Springs, FL 33067

Article VI

The name and address of the initial Registered Agent is

Paula Fiorenza ,
4611 North University Dr
Coral Springs, FL 33067
Article VII

The effective date of this corporation shall be October 15, 2008

Article VIII

The name and address of the incorporator is Paula Fiorenza, *4611 N. University Dr,
Coral Springs, FL 33067*

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.

Paula Fiorenza

Paula Fiorenza, Registered Agent

10/08/08

Date

Paula Fiorenza

Paula Fiorenza, Incorporator

10/08/08

Date

2008 OCT 20 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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