

P1200003353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

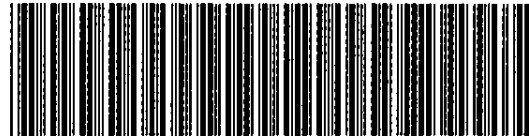
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400227484594

04/06/12--01004--019 \*\*87.50

FILED  
2012 APR -6 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers APR 06 2012

**NICHOLAS DERENZO, ESQ.**

1971 Staunton Avenue, Winter Park, FL 32789

nderenzo7@ufl.edu

(727) 542-1865

**COVER LETTER**

March 30, 2012

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

**SUBJECT:** The DeRenzo Law Firm, P.A.  
  
(PROPOSED CORPORATE NAME)

**FROM:** Nicholas DeRenzo  
1971 Staunton Avenue  
Winter Park, FL 32789  
(727) 542-1865  
nderenzo7@ufl.edu

**FILED**  
2012 APR -6 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 as payment for Filing Fee, Certificate of Status, & Certified Copy.

Please file the attached document appropriately as it is my intent to form the above referenced Florida corporation. Should you require additional information, please do not hesitate to contact me using the above referenced contact information.

Thank you for your attention to this matter.

Sincerely,



Nicholas DeRenzo, Esq.

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity under Florida Statutes, adopts the following articles of incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be: The DeRenzo Law Firm, P.A.

### **ARTICLE II PRINCIPAL OFFICE**

Principal street address: 1971 Staunton Avenue, Winter Park, FL 32789

Mailing address, if different is: P.O. Box 3163, Winter Park, FL 32790

### **ARTICLE III PURPOSE**

The business purpose for which this professional association is organized includes, but is not limited to, the following:

The professional association shall engage in the business of providing professional legal services in the state of Florida, and other related legal activities.

In addition, the professional association shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which professional associations may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a professional association.

### **ARTICLE IV SHARES**

The total authorized capital stock of this Professional Association shall consist of 1,000 shares of Common Stock. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available there for. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Professional Association, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Professional Association and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock

FILED  
2012 APR -6 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

#### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Nicholas DeRenzo, Esq., Chief Executive Officer

Address: 1971 Staunton Avenue, Winter Park, FL 32789

#### **ARTICLE VI REGISTERED AGENT**

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

Name: Nicholas DeRenzo

Address: 1971 Staunton Avenue, Winter Park, FL 32789


#### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Nicholas DeRenzo

Address: 1971 Staunton Avenue, Winter Park, FL 32789

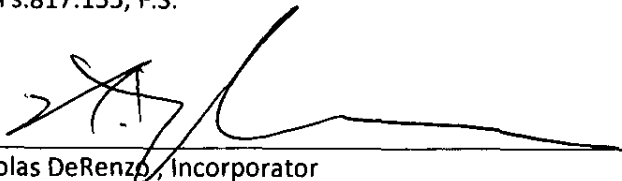
Having been named as registered agent to accept service of process for the above stated Professional Association at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Nicholas DeRenzo, Registered Agent

  
\_\_\_\_\_  
Date

APRIL 4, 2012

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Nicholas DeRenzo, Incorporator

APRIL 4, 2012  
\_\_\_\_\_  
Date

FILED  
2012 APR -6 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA