

P12000097131

(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



600242079246

11/26/12--01035--020 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 26 AM 9:19

PS 11/27/12

COVER LETTER

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

SUBJECT: RUZZO, INCORPORATED

(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: FRANK M. BERNACKE

Name (Printed or typed)

340 SEAVIEW COURT SUITE 304- N

Address

MARCO ISLAND, FL 34145

City, State & Zip

(773) 456-0373

Daytime Telephone number

fbernacke@hotmail.com

E-mail address: (to be used for future annual report notification)

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

RUZZO, INCORPORATED

ATX1

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 NOV 26 AM 9:19

ARTICLE I NAME

The name of the corporation shall be: RUZZO, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

Principal street address
140 SEAVIEW COURT, Suite 304-N
MARCO ISLAND, FL 34145

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Sale of credit card processing service.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FRANK M. BERNACKE, PRESIDENT
Address: 140 SEAVIEW COURT
SUITE 304-N
MARCO ISLAND, FL 34145

Name and Title: _____
Address: _____

Name and Title: FRANK M. BERNACKE, Secretary-Treasurer
Address: 140 SEAVIEW COURT
MARCO ISLAND, FL 34145

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: FRANK M. BERNACKE
Address: 140 SEAWAY COURT, SUITE 304-N
MARCO ISLAND, FL 34145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FRANK M. BERNACKE
Address: 140 SEAVIEW COURT, SUITE 304-N
MARCO ISLAND, FL 34145

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


Required Signature/Registered Agent

11/19/2012
Date

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.


Required Signature/Incorporator

11/19/2012
Date