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(City/State/Zip/Phone #)

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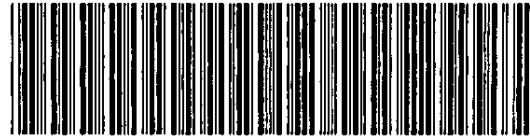
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
9/25/13

COVER LETTER

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

SUBJECT: **Michelle Danza, 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: **Michelle Danza**

Name (Printed or typed)

17171 Brian Way

Address

Jupiter, FL 33478

City, State & Zip

5616011376

Daytime Telephone number

Michelledanza@hotmail.com

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

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: Michelle Danza, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Michelle Danza
17171 Brian Way
Jupiter, FL 33478

Mailing address, if different is: 13 SEP 23 PM 1:03

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional Corporation ; Consulting

ARTICLE IV SHARES

The number of shares of stock is: 2

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michelle Danza, President
Address: 17171 Brian Way
Jupiter, FL 33478

Name and Title: James Danza, VP
Address: 17171 Brian Way
Jupiter, FL 33478

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Michelle Danza
Address: 17171 Brian Way
Jupiter, FL 33478

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michelle Danza
Address: 17171 Brian Way
Jupiter, FL 33478

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

Michelle Danza 9-1-13
Required Signature/Registered Agent 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.

Michelle Danza 9-1-13
Required Signature/Incorporator Date