Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION FAZZINI INVESTMENTS, INC.

Certificate of Status	0
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CORP USA

02:11 9102/11/01



October 11, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: FAZZINI INVESTMENTS, INC.

REF: W16000069537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity call (850) 245-6059 for information) or designate another entity that is active according to our records.

Registered agent name should match our records.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: H16000250572 Letter Number: 616A00021848

P.O BOX 6327 - Tallahassee, Florida 32314



H16000050572

ARTICLES OF INCORPORATION OF FAZZINI INVESTMENTS, INC.

ARTICLE I - NAME

The name of this corporation is Fazzini Investments, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

<u>ARTICLE III - PURPOSE</u>

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

<u>ARTICLE V - PREEMPTIVE RIGHTS GRANTED</u>

The holders of common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, shares of common stock of this corporation which may be issued from time to time for money, property or past services in addition to the stock authorized and issued by the corporation. The preemptive right of any holder

Page 1 of 4

is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and registered agent is:

Eastham Law Offices, P.A. 138 West Palmetto Park Road Boca Raton, Florida 33432

The initial registered agent, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statues as amended from time to time with regard to keeping the office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The initial Board of Directors is a follows:

ANTHONY J. FAZZINI

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is: JOHN K. EASTHAM, 138 West Palmetto Park Road, Boca Raton, Florida 33432.

Page 2 of 4

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The principal place of business of Fazzini Investments, Inc. is 711 N.W. 7th Street, Boynton Beach, Florida 33426.

IN WITNESS WHEREOF, I have subscribed my name this 29th day of September, 2016.

JOHN K. EASTHAM Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of Fazzini Investments, Inc., were acknowledged before me by JOHN K. EASTHAM, as Incorporator, who is personally known to me or who has produced a Florida driver's license as identification, this 27th day of September, 2016.

Othy Wendley
Notary Public

CATHERINE ANN WENDLING
Commission & FF 995014
My Commission Expires
Moy 22, 2020

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Page 3 of 4

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida:

- 1. The name of the corporation is: Fazzini Investments, Inc.
- 2. The name and address of the registered agent and office is:

Eastham Law Offices, P.A. 138 West Palmetto Park Road Boca Raton, Florida 33432

JOHNAL EASTHAM

Date 7-29-14

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JOHN K. EASTHAM

Page 4 of 4