

Electronic Articles of Incorporation For

P18000062961
FILED
July 19, 2018
Sec. Of State
ndmccleessam

BERTOLOZZI CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BERTOLOZZI CONSULTING, INC.

Article II

The principal place of business address:

14670 PALMWOOD RD.
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

14670 PALMWOOD RD.
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES OF COMMON STOCK

Article V

The name and Florida street address of the registered agent is:

DAVID L GORMAN
618 U.S. HWY ONE
SUITE 303
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID L. GORMAN

Article VI

The name and address of the incorporator is:

DAVID GORMAN
618 U.S. HWY ONE
SUITE 303
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: DAVID L. GORMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROY BERTOLOZZI
14670 PALMWOOD RD.
PALM BEACH GARDENS, FL. 33410 US

Title: VP
KATHRYN F BERTOLOZZI
14670 PALMWOOD RD.
PALM BEACH GARDENS, FL. 33410 US

Title: SEC
KATHRYN F BERTOLOZZI
14670 PALMWOOD RD.
PALM BEACH GARDENS, FL. 33410 US

Title: TREA
KATHRYN F BERTOLOZZI
14670 PALMWOOD RD.
PALM BEACH GARDENS, FL. 33410 US