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Fax Number : (850)617-6381

From:

Account Name : USA CORPORATE SERVICES GROUP

Account Number : I20150000041 Phone : (954)303-2957 : (888)757-7949 Fax Number

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### Diz Consultants

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# ARTICLES OF INCORPORATION OF

## DIZ CONSULTANTS CORPORATION

The undersigned incorporator executes these Articles of Incorporation of Diz Consultants Corporation for the purpose of forming a corporation pursuant to the Florida Business Corporation Act in Chapter 607 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Profit Corporation is DIZ CONSULTANTS CORPORATION

#### **ARTICLE 2 - ADDRESS**

The physical address of the principal office is:

2719 HOLLYWOOD BLVD SUITE A-1725 HOLLYWOOD, FL 33020 UNITED STATES

The mailing address of the principal office is:

2719 HOLLYWOOD BLVD SUITE A-1725 HOLLYWOOD, FL 33020 UNITED STATES

#### ARTICLE 3 - PURPOSE

The Corporation is organized to trasact business for any and all legal object or purposes as allowed by the las of the State of Florida and of the United States of America.

#### ARTICLE 4 - REGISTERED AGENT AND OFFICE

The name and address of the registered agent of this Company is:

USA CORPORATE SERVICES GROUP, LLC 7392 NW 35 TERRACE, SUITE 207 MIAMI, FL 33122



#### ARTICLE 5 - SHAREHOLDERS

The name and address of the shareholder is:

Rita Diz 2719 HOLLYWOOD BLVD SUITE A-1725 HOLLYWOOD, FL 33020 **UNITED STATES** 

#### ARTICLE 6 - DIRECTORS

The name and address of the Director is:

Rita Diz 2719 HOLLYWOOD BLVD SUITE A-1725 HOLLYWOOD, FL 33020 **UNITED STATES** 

#### **ARTICLE 7 – OFFICERS**

The name and address of the officer is:

Rita Diz 2719 HOLLYWOOD BLVD SUITE A-1725 HOLLYWOOD, FL 33020 UNITED STATES TITLE: PRESIDENT, SECRETARY and TREASURER



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#### **ARTICLE 8 – ELECTIONS**

The manner in which directors are elected or appointed is as provided for in the Bylaws.

#### **ARTICLE 9 - AMENDMENT**

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation.

#### ARTICLE 10 - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock.

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#### ARTICLE 11 - INCORPORATOR AND TERM OF EXISTENCE

This Company shall have perpetual existence from the date of filing of these Articles with the Department of State.

The name and address of the incorporator is

From: USA Corporate Service Fax: 18887577949

NELSON MEDINA USA CORPORATE SERVICES GROUP, LLC 7392 NW 35 TERRACE, SUITE 207 MIAMI, FL 33122

IN WITNESS WHEREOF, the undersigned, being expressly authorized as a representative of a member to execute these Articles of Incorporation in accordance with the laws of the State of Florida, this 23 April 2019, hereby acknowledges and files the foregoing.

Nelson Medina, Incorporator

#### STATEMENT OF REGISTERED AGENT

Designated Registered Agent and Office:

**NELSON MEDINA** USA CORPORATE SERVICES GROUP, LLC 7392 NW 35 TERRACE, SUITE 207 MIAMI, FL 33122

### ACCEPTANCE OF REGISTERED AGENT AS DESIGNATED IN ARTICLES OF ORGANIZATION

Having been named to accept service of process for the above stated Company at the place designated in this statement; 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 the registered agent duties, and I am familiar with and accept the obligations of my position as registered agent.

Nelson Medina as Agent for

USA CORPORATE SERVICES GROUP, LLC 7392 NW 35 TERRACE, SUITE 207

MIAMI, FL 33122