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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FL

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# Lavigne, Mark, Rogers & Bruggeman, LLC

ATTORNEYS AT LAW

Gary D. Lavigne  
James R. Mark  
James F. Rogers \*  
Adam R. Bruggeman

January 25, 2021

Allan D. Thomas  
Of Counsel

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

\* Also Admitted to Practice  
in Massachusetts  
and New York

Re: Entity Domestication for MAZZEO, INC. & MAZZEO GROUP, INC.

Dear Florida Department of State:

Enclosed please find two applications for domestication of Foreign Corporations. One is **MAZZEO, INC.**, and the other is for **MAZZEO GROUP, INC.**

I have enclosed the stated fees of \$128.75, plus \$8.75 for a Certificate of Status, for each entity. Also, I included a self-addressed stamped envelope for return of documents and receipts.

Please contact me with any questions or issues. Thank you.

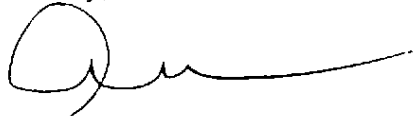
## Offices

**Manchester**  
945 Main Street  
Suite 208  
Manchester, CT 06040  
p. 860-643-2501  
f. 860-645-0816

**Willimantic**  
452 Jackson Street  
Willimantic, CT 06226  
p. 860-423-4829  
f. 860-423-8038

**West Hartford**  
998 Farmington Avenue  
Suite 211  
West Hartford, CT  
p. 860-313-0810  
f. 860-313-0854

Sincerely,



Adam R. Bruggeman, Esq.  
Lavigne, Mark, Rogers & Bruggeman, LLC  
945 Main Street, Suite 208  
Manchester, CT 06040  
Phone: 860-643-2501  
Fax: 860-645-0816  
Email: [adam@lmrblaw.com](mailto:adam@lmrblaw.com)

## eMail

[info@lmrblaw.com](mailto:info@lmrblaw.com)  
[www.lmrblaw.com](http://www.lmrblaw.com)

## COVER LETTER

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

SUBJECT: DOMESTICATION OF FOREIGN CORPORATION - MAZZEO GROUP, INC.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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**From:** JEANNE MORRONE, MAZZEO GROUP, INC.

Name (printed or typed)

8469 IRON HORSE COURT

Address

WEST PALM BEACH, FL 33412

City, State & Zip

860-234-0815

Daytime Telephone Number

JEANNE@MAZZEOGROUPINC.COM

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

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SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, JEANNE A. MORRONE, PRESIDENT  
(Name) (Title)

of MAZZEO GROUP, INC., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is MAZZEO GROUP, INC.  
(Foreign Corporation)

2. The jurisdiction and date of its formation is CONNECTICUT, DECEMBER 29, 2017

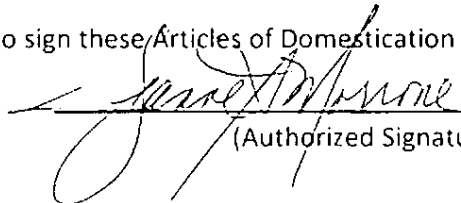
3. The name of the domesticated corporation is MAZZEO GROUP, INC.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
(Authorized Signature)

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

MAZZEO GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

8469 IRON HORSE COURT

WEST PALM BEACH, FL 33412

Mailing Address

8469 IRON HORSE COURT

WEST PALM BEACH, FL 33412

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Engage in any lawful business unless a more limited purpose is set forth in the articles of incorporation.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

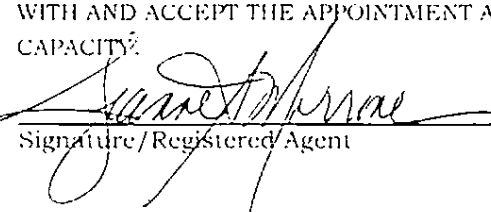
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

JEANNE A. MORRONE

8469 IRON HORSE COURT

WEST PALM BEACH, FL 33412

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
Signature/Registered Agent

12/30/2020

Date

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

Name & Title: JEANNE A. MORROHE, PRESIDENT/TREASURER

Address: 8469 IRON HORSE COURT

WEST PALM BEACH, FL 33412

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: WILLIAM T. MORRONE, VICE PRESIDENT, SECRETARY

Address: 8469 IRON HORSE COURT

WEST PALM BEACH, FL 33412

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: FRANK A. MAZZEO, JR., ASSISTANT SECRETARY

Address: 8469 IRON HORSE COURT

WEST PALM BEACH, FL 33412

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: JOAN P. MAZZEO, ASSISTANT SECRETARY

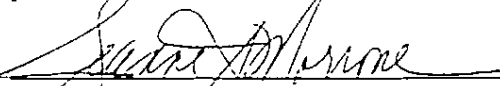
Address: 8469 IRON HORSE COURT

WEST PALM BEACH, FL 33412

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

I submit this document 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.

  
\_\_\_\_\_  
Signature/Authorized Person

1-30-20  
\_\_\_\_\_  
Date