

P21000016700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

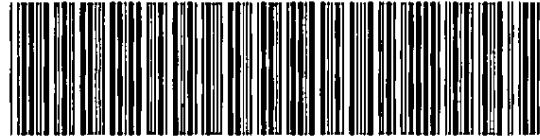
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200358077652

01/29/21--01016--012 **137.50

2021 JAN 29 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

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

SUBJECT: DOMESTICATION OF FOREIGN CORPORATION - MAZZEO, 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
-----------------------	---------

From: JEANNE MORRONE, MAZZEO, 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)

FILED

2021 JAN 29 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FL

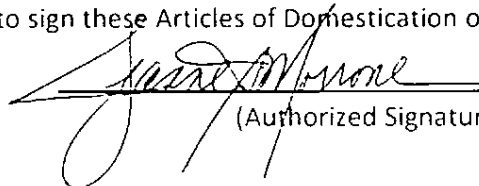
Articles of Domestication
Foreign Corporation Domesticating to Florida

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

of MAZZEO, 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, 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, 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)

FILED

2021 JAN 29 PM 4: 14

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, 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

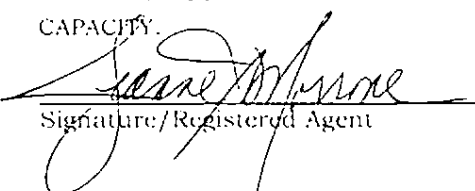
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

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

FILED

2021 JAN 29 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: JEANNE A. MORRONE, 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: _____

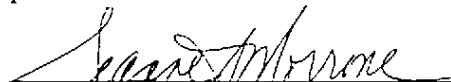
Address: _____

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

12.30.20
Date