

P2100022358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

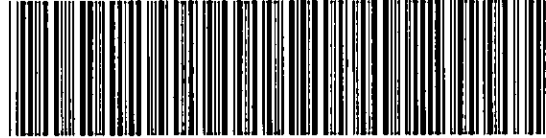
(Business Entity Name)

(Document Number)

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2021 FEB 12 PM 9:43

WL

ARTHUR MAUVAIS
ZILLO MARKETING & INVESTMENTS INC
320 N MAGNOLIA AVE STE A9
ORLANDO, FL 32801

JANUARY 11, 2021

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2415 N MONROE STREET STE 810
TALLAHASSEE, FL. 32303

DEAR SIR:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND
SEVENTY FIVE CENTS COSTS AND HANDLING OF
INCORPORATION OF:

ZILLO MARKETING & INVESTMENTS INC

THANK YOU,
ARTHUR MAUVAIS

2021.12.14 9:43
110

**ARTICLES OF INCORPORATION
OF
ZILLO MARKETING & INVESTMENTS INC**

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

ZILLO MARKETING & INVESTMENTS INC

ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI – ADDRESS

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE
OF THIS CORPORATION WILL BE LOCATED AT:**

**320 N MAGNOLIA AVE STE A9
ORLANDO, FL 32801
(407) 822-4440**

ARTICLE VII – DIRECTORS

**THIS CORPORATION SHALL HAVE ONE DIRECTOR
INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED
OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS
ADOPTED BY THE SHAREHOLDERS.**

ARTICLES VIII – INITIAL DIRECTORS

**THE NAME(S) AND ADDRESS (ES) OF THE BOARD OF
DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE
QUALIFIED ARE:**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ARTHUR MAUVAIS	PRESIDENT	320 N MAGNOLIA AVE STE A9 ORLANDO, FL 32801

ARTICLE IX – SUBSCRIBER(S)

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF
THESE ARTICLES OF INCORPORATION AND THE NUMBER OF
SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS
FOLLOWS:**

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ARTHUR MAUVAIS	320 N MAGNOLIA AVE STE A9 ORLANDO, FL 32801	1000

ARTICLE X- SUBSCRIBER(S)

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

ARTHUR MAUVAIS
320 N MAGNOLIA AVE STE A9
ORLANDO, FL 32801

ARTICLES XI – PRE- EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – AMENDMENTS)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

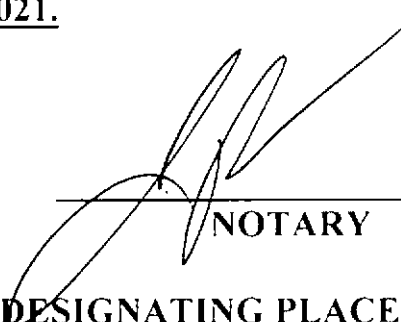
IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW JANUARY 1, 2021.


ARTHUR MAUVAIS

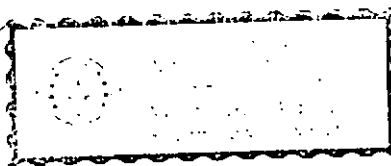
2021 JAN 1 2 11 54 PM
CLERK

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET
FOURTH ABOVE, PERSONALLY APPEARED ARTHUR MAUVAIS
WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME
THAT THEY EXECUTED THOSE ARTICLES OF
INCORPORATION.
JANUARY 11, 2021.



NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE
SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN
ACCORDANCE WITH SAID ACT:

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FILE

ZILLO MARKETING & INVESTMENTS INC

HAVING BEEN ORGANIZED UNDER:

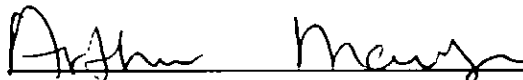
**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
OFFICE AT**

**320 N MAGNOLIA AVE STE A9
ORLANDO, FL 32801**

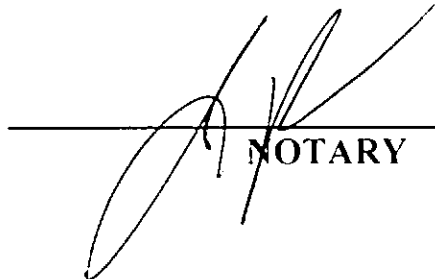
**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN
THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF
INCORPORATION, HAS NAMED:**

ARTHUR MAUVAIS

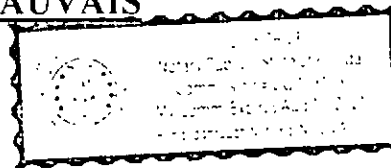
**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.
HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF
PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE
TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE
TO KEEPING SAID OFFICE OPEN.**



**REGISTERED AGENT
ARTHUR MAUVAIS**



NOTARY



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