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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

*Attention: Dil Sultana  
Resubmission*

From: Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888)491-1120  
Fax Number : (954)333-4242

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Trishluzzi@gmail.com

2022 JUN 27 AM 2:16

### FLORIDA PROFIT/NON PROFIT CORPORATION Luzzi Real Estate Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2022 JUN 27 PM 4:43  
RECEIVED  
SPECIAL SERVICES

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**ARTICLES OF INCORPORATION  
OF  
LUZZI REAL ESTATE HOLDINGS, INC.**

The undersigned, for the purposes of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is Luzzi Real Estate Holdings, Inc. (the "Corporation") and its physical and mailing address is 309 Scenic Ridge Rd., Hendersonville, NC 28792.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V - REGISTERED OFFICE**

The Registered Agent and registered office of the Corporation shall be:

Greenspoon Marder LLP (the "Firm")  
200 E. Broward Blvd., Suite 1800  
Fort Lauderdale, Florida 33301

**ARTICLE VI - DIRECTOR AND OFFICERS**

This Corporation shall have one director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

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Name  
Patricia Luzzi

Address  
309 Scenic Ridge Rd.  
Hendersonville, NC 28792

The current officers of the Corporation are:

Name and Office  
Patricia Luzzi, President, Secretary, Treasurer

Address  
309 Scenic Ridge Rd.  
Hendersonville, NC 28792

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

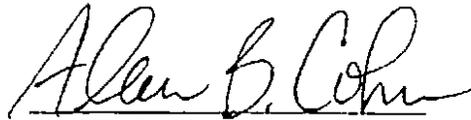
**ARTICLE VIII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

**ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator is Alan B. Cohn, c/o Greenspoon Marder LLP, 200 E. Broward Blvd., Suite 1800, Fort Lauderdale, Florida 33301.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of July, 2022.

  
Alan B. Cohn, Incorporator

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CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

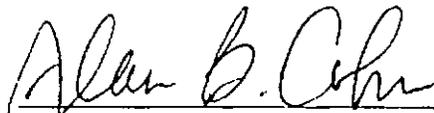
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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Luzzi Real Estate Holdings, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 309 Scenic Ridge Rd., Hendersonville, NC 28792, has named Greenspoon Marder LLP as Registered Agent, who may be served at the registered office located at 200 E. Broward Blvd., Suite 1800, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, Greenspoon Marder LLP hereby accepts to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Alan B. Cohn, For the Firm

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July 27, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: LUZZI REAL ESTATE HOLDINGS, INC  
REF: W22000098165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana  
Regulatory Specialist II

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