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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lanza Financial Services Corp. South**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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TJH  
1/22/24

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME  
The name of the corporation shall be: LANZA FINANCIAL SERVICES CORP. South

ARTICLE II PRINCIPAL OFFICE  
Principal street address Mailing address, if different is:  
5200 NORTH OCEAN DRIVE  
SINGER ISLAND, FL 33404

ARTICLE III PURPOSE  
The purpose for which the corporation is organized is: FINANCIAL SERVICES

ARTICLE IV SHARES  
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	CARL LANZA	Name and Title:	PRESIDENT
Address	5200 NORTH OCEAN DRIVE	Address:	
	SINGER ISLAND, FL 33404		

Name and Title:	CHRISTINE LANZA	Name and Title:	VICE-PRESIDENT
Address	5200 NORTH OCEAN DRIVE	Address:	
	SINGER ISLAND, FL 33404		

Name and Title:		Name and Title:	
Address		Address:	

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Carl Lanza  
Address: 5200 North Ocean Drive  
Singer Island, FL 33404

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: CARL LANZA  
Address: 5200 NORTH OCEAN DRIVE  
SINGER ISLAND, FL 33404

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent 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*

Carl Lanza  
Required Signature/Registered Agent

1/19/2024  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Carl Lanza  
Required Signature/Incorporator

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