

P240000023225

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Rock Solid Development Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing Menu

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

ARTICLE I NAMEThe name of the corporation shall be: Rock Solid Design and Development Inc.**ARTICLE II PRINCIPAL OFFICE**

Principal street address

13354 Sunny Retreat Ln
Winter Garden FL 34787

Mailing address, if different is:

516 Industrial Loop
Staten Island NY 10309**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Construction**ARTICLE IV SHARES**The number of shares of stock is: 200**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Michael Izzo Pres Name and Title: _____Address: 516 Industrial Loop Address: _____
Staten Island NY 10309

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: Michael Izzo
Address: 13354 Sunny Retreat Ln
Winter Garden FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael Izzo
Address: 516 Industrial Loop
Staten Island NY 10309

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 3-26-24 (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.

Michael Izzo
Required Signature/Registered Agent

3-26-24
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. 817.135, F.S.

Michael Izzo
Required Signature/Incorporator

3-26-24
Date

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Prepared by:

Rainier J. Altieri, Esq.
Fla. Bar No. 1038603
Najmy Thompson, PL
1401 8th Avenue West
Bradenton, Florida 34205
941-748-2216

Audit No. (((H24000120753 3)))

ARTICLES OF ORGANIZATION
OF
WARREN AVE LLC

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, as amended from time to time, does hereby adopt the following Articles of Organization for such company:

ARTICLE I. NAME

The name of the limited liability company is: **WARREN AVE LLC**; and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and the street address of the principal office for the Company is:

Principal Office Address:

2023 W Platt Street, Suite 209
Tampa, Florida 33606

Mailing Address:

2023 W Platt Street, Suite 209
Tampa, Florida 33606

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent for the Company is:

Lawrence Vargas
2023 W Platt Street, Suite 209
Tampa, Florida 33606

ARTICLE IV. EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Organization shall be the date and time that these Articles of Organization are filed with the Florida Department of State, Division of Corporations:

Audit No. (((H24000120753 3)))

2024 APR -2 PM 6:50

ARTICLES OF ORGANIZATION OF WARREN AVE LLC

ARTICLE V. PURPOSE

The purpose for which the Company is organized is: To engage in any and all lawful business pursuant to the Florida Revised Limited liability Company Act, Chapter 605, Florida Statutes, as may be amended from time to time.

ARTICLE VI. MANAGEMENT OF COMPANY

The Company shall be a Manager-managed Company. The initial Managers of the Company are:

Name:

LAWRENCE VARGAS

Address:

2023 W Platt Street, Suite 209
Tampa, Florida 33606

SHAWN T. KALETA

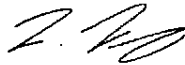
303 9th Street West
Bradenton, Florida 34205

ARTICLE VII. INDEMNIFICATION

The Company shall indemnify any member, manager, officer, director, employee, or agent, and any former member, manager, officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Company and the Members, has signed these Articles of Organization on this 2nd day of April 2024.

In accordance with section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



LAWRENCE VARGAS, as Authorized
Representative

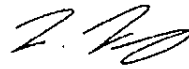
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ARTICLES OF ORGANIZATION OF WARREN AVENUE LLC

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent as provided in Chapter 605, Florida Statutes.



Lawrence Vargas

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MILWAUKEE, WI 53201

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