# **Electronic Articles of Incorporation For**

P24000023724 FILED April 01, 2024 Sec. Of State fjeggleston

DI FAZIO & COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

DI FAZIO & COMPANY INC.

# **Article II**

The principal place of business address:

8535 SW 160TH ST PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:

8535 SW 160TH ST PALMETTO BAY, FL. US 33157

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

GAIL E DI FAZIO 8535 SW 160TH ST PALMETTO BAY, FL. 33157

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GAIL DI FAZIO

# **Article VI**

The name and address of the incorporator is:

GAIL DI FAZIO 8535 SW 160TH ST

PALMETTO BAY, FL 33157

Electronic Signature of Incorporator: GAIL DI FAZIO

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GAIL E DI FAZIO 8535 SW 160 STREET MIAMI, FL. 33157 UN

Title: VP DARIO DI FAZIO 8535 SW 160 STREET MIAMI, FL. 33157 UN

## **Article VIII**

The effective date for this corporation shall be:

04/01/2024

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