

P24000042856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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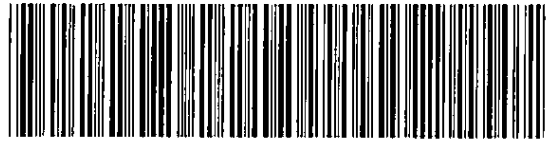
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JUN 24 PM 1:58
TALLAHASSEE, FL

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OPTIMA SECURITY SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: EVO RIGUZZI
Name (Printed or typed)

2451 BRICKELL AVE, APT 21R
Address

MIAMI, FL 33129
City, State & Zip

914 522 0877
Daytime Telephone number

ERIGUZZI@OPTIMASIU.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles

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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: OPTIMA SECURITY SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2451 BRICKELL AVE APT 212
MIAMI, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GENERAL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 10,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EVO RIGUEZZI PRESIDENT Name and Title: _____

Address: 2451 BRICKELL AVE Address: _____
APT 212
MIAMI, FL 33129

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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2024 JUN 24 PM 1:58
CLERK OF DISTRICT COURT
MIAMI, FL

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: Evo Riguizzi

Address: 2451 BRUCKELL AVE APT 212
MIAMI FL 33129

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Evo Riguizzi

Address: 2451 BRUCKELL AVE
MIAMI, FL 33129

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2024 JUN 24 PM 1:58
CLERK OF THE COURT
CLERK OF THE COURT

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 5/15/2024 (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

Riguizzi
Required Signature/Registered Agent

5/15/2024
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.

Riguizzi
Required Signature/Incorporator

5/15/2024
Date

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: OPTIMA SECURITY SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2451 BRICKELL AVE APT 2LR
MIAMI, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GENERAL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 10,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EVO RIGUZZI PRESIDENT Name and Title:

Address 2451 BRICKELL AVE Address:
APT 2LR
MIAMI, FL 33129

Name and Title: Name and Title:

Address Address:

Name and Title: Name and Title:

Address Address:

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2024 JUN 24 PM 1:58
CLERK OF DISTRICT COURT
MIAMI, FL

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: Evo Riccerzi
Address: 2451 BRICKELL AVE APT 212
MIAMI FL 33129

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Evo Riccerzi
Address: 2451 BRICKELL AVE
MIAMI, FL 33129

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RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FL

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 5/15/2024 (OPTIONAL)

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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

Riccerzi
Required Signature/Registered Agent

5/15/2024
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.

Riccerzi

5/15/2024