

PA 000069422

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PA 000069422

COVER LETTER

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

SUBJECT: Daly & Zilch Holding Co.
(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: TAVAS, LLC
Name (Printed or typed)
3850 N Wilke Road
Address
Arlington Heights, IL 60004
City, State & Zip
(800) 595-4176
Daytime Telephone number
dalyzilchconst@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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: Daly & Zilch Holding Co.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

305 S Salisbury Terr, Ste A

Lecanto, FL 34461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to act as a holding company

ARTICLE IV SHARES

1,000 (See Exhibit A)

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Linda A. Daly, Director

Name and Title: _____

Address 305 S Salisbury Terr, Ste A

Address: _____

Lecanto, FL 34461

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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: Corporate Access, Inc.
Address: 236 East 6th Avenue
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

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

Name: Linda A. Daly
Address: 305 S Salisbury Terr, Suite A
Lecanto, FL 32309

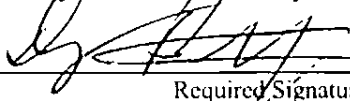
ARTICLE VIII EFFECTIVE DATE:

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:



Required Signature/Registered Agent

10-30-24

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.817.155, F.S.



Required Signature/Incorporator

Date

10/28/2024

FILED
OCT 30 2024
TALLAHASSEE, FL
CLERK OF THE COURT
RECEIVED

This corporation authorizes 1,000 total common stock shares with a par value of \$0.01, further described as follow:

- 100 shares shall be voting common stock shares which shall have exclusive voting rights
- 900 shares shall be non-voting common stock shares which shall have no voting rights except as otherwise provided by law