

P25000000179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

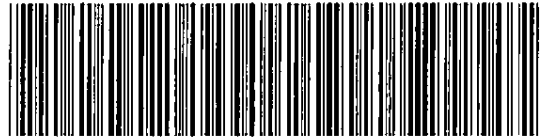
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Special Instructions to Filing Officer:

W24000157399
12-27-2024

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FILED
2024 DEC 27 PM 1:53
STATE
SECRETARY



RECEIVED

2024 DEC 27 AM 10:22
FLORIDA DEPARTMENT OF STATE
Division of Corporations, STATE
TALLAHASSEE, FL

November 26, 2024

BRIAN CIZEK
1100 S COLLIER BLVD.
UNIT 320
MARCO ISLAND, FL 34145 US

SUBJECT: CIZEK TAX GROUP LTD. CORP.
Ref. Number: W24000157399

2024 DEC 27 PM 1:58

We have received your document for CIZEK TAX GROUP LTD. CORP. and check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Monique K Anderson
Regulatory Specialist II

Letter Number: 424A00025873

12/18/2024

PER DISCUSSION WITH SARAH FROM
YOUR DEPARTMENT I CORRECTED LINE
3 FROM THE ARTICLES OF DOMESTICATION
AND ARTICLE 1 IN THE ARTICLES OF
INCORPORATION. I ALSO ATTACHED MY
2024 FLORIDA FOREIGN CORPORATION
ANNUAL REPORT. CALL ME AT 847-814-7285
WITH ANY QUESTIONS

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Brian Cizek, President
(Name) (Title)
of Cizek Tax Group Ltd. Corp., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Cizek Tax Group Ltd.
(Foreign Corporation)
_____.
2. The jurisdiction and date of its formation is Illinois/September 20, 2013
3. The name of the domesticated corporation is Cizek Tax Group Corp.
_____.
4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation

Brian Cizek
(Authorized Signature)

SECRET

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Cizek Tax Group .. Corp

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
1100 S. Collier Blvd., Unit 320

Marco Island, FL. 34145

Mailing Address
1100 S. Collier Blvd., Unit 320

Marco Island, FL. 34145

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
Engaging in any lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100 common stock. \$1 par value

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Brian Cizek

1100 S Collier Blvd., Unit 320

Marco Island, FL. 34145

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Brian Cizek
Signature/Registered Agent

11-11-2024
Date

2024 DEC 27 PM 1:50
CLERK OF COURT
STATE OF FLORIDA

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Brian Cizek, President

Address: 1100 S Collier Blvd., Unit 320

Marco Island, FL. 34145

Name & Title: David Sorce, Secretary

Address: 6 Lake Plumleigh Ct.

Algonquin, IL. 60102

Name & Title: Brian Cizek, Director

Address: 1100 S Collier Blvd., Unit 320

Marco Island, FL. 34145

Name & Title: David Sorce, Director

Address: 6 Lake Plumleigh Ct.

Algonquin, IL. 60102

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document 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.

Brian Cizek
Signature/Authorized Person

11-11-2024
Date

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DEPARTMENT OF STATE