

TRANSMITTAL LETTER
P97000094805

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

SUBJECT:

AZIONE Inc.

(Proposed corporate name - must include suffix)

300002336933--0
-11/03/97-01164--020
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

WAYNE PERLO

Name (Printed or typed)

321 ZENITH LANE

Address

JUNO BEACH, FL 33408

City, State & Zip

(561) 796-9283

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -3 AM 11:44

FILED

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

97-11-5-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AZIONE Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: BROOKLYN BAGELS
CI-LAKE POINTE CENTER
OKEECHOBEE BLVD
WEST PALM BEACH, FL

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WAYNE POERIO
321 ZENITH LANE
JUNO BEACH, FL 33408

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WAYNE POERIO §
321 ZENITH LANE
JUNO BEACH, FL 33408

DAVID VALENTI
9040 W. Highland Pkwy Dr
Palm Bch Gardens
FL 33418

Wayne Poerio

Signature/Incorporator

10/25/97

Date

(An additional article must be added if an effective date is requested.)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Wayne Poerio

Signature/Registered Agent

WAYNE POERIO

10/25/97

Date