

P99000026672

TRANSMITTAL LETTER

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

000002808700--5  
-03/17/99--01030--007  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Frank L. Rizzo, Inc.

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

FROM: John C. Downs, CPA  
Name (printed or typed)  
5300 NW 33rd Ave.-Ste #217  
Address  
Ft. Lauderdale, FL 33309  
City, State & Zip  
(954) 486-0770  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 17 AM 9:08

FILED

John Downs GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article. Rizzo, Inc.  
DATE 3-24-99  
DSC. EXAM. CB

Articles  
III IV

CB  
3-24-99  
4

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I     NAME

The name of the corporation shall be:

Frank L. Rizzo, Inc.

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TALLAHASSEE, FLORIDA

## ARTICLE II     PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7016 Golf Pointe Circle  
Tamarac, FL 33321-2727

## ARTICLE III     SHARES

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

One Thousand

## ARTICLE IV     INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank L. Rizzo  
7016 Golf Pointe Circle  
Tamarac, FL 33321-2727

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank L. Rizzo  
7016 Golf Pointe Circle  
Tamarac, FL 33321-2727

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of March, 1999.

X   
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Frank L. Rizzo, Inc.

2. The name and address of the registered agent and office is:

Frank L. Rizzo

(Name)

7016 Golf Pointe Circle

(P.O. Box not acceptable)

Tamarac, FL 33321-2727

(City/State/Zip)

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*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.*

X   
(Signature)

3/10/99  
(Date)