

P99000076565
TRANSMITTAL LETTER

FILED
99 AUG 23 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002966705--7
-08/23/99--01093--005
*****78.75 *****78.75

SUBJECT: RIZEGIS INC.
(Proposed corporate name - must include suffix)

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: FERNANDO REGIS
Name (printed or typed)

4591 CHIPPENDALE DRIVE
Address

NAPLES, FLORIDA 34112
City, State & Zip

941 774 7039
Daytime Telephone number

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

D. BROWN AUG 26 1999

ARTICLES OF INCORPORATION
RIZEGIS INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RIZEGIS INC.

ARTICLE II PRINCIPAL OFFICE

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

4591 CHIPPENDALE DRIVE
NAPLES, FLORIDA 34112

ARTICLE III SHARES

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

5000 SHARES - NO PAR COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO REGIS
4591 CHIPPENDALE DRIVE
NAPLES, FLORIDA 34112

ARTICLE V INCORPORATOR(S)

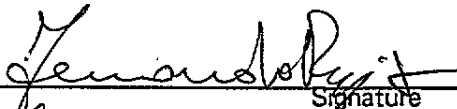
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

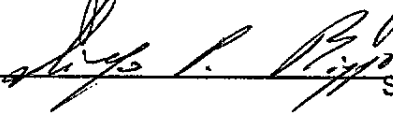
FERNANDO REGIS
4591 CHIPPENDALE DRIVE
NAPLES, FLORIDA 34112

VINCENZO P. RIZZO
2286 ARBOUR WALK
UNIT 1414
NAPLES, FLORIDA 34109

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

18th day of AUGUST, 1999.


Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

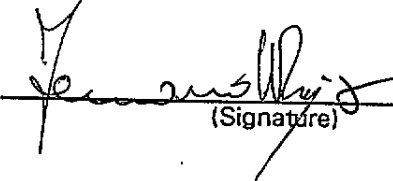
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RIZEGIS INC.

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

FERNANDO REGIS
(Name)
4591 CHIPPENDALE DRIVE
(P.O. Box not acceptable)
NAPLES, FLORIDA 34112
(City/State/Zip)

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.


(Signature)

AUGUST 18, 1999
(Date)

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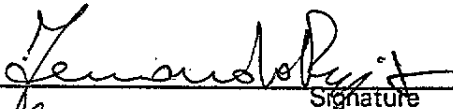
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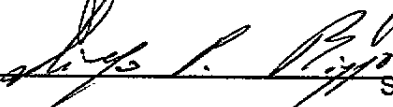
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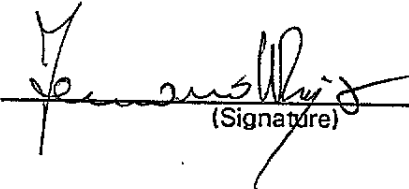
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AUGUST 18, 1999
(Date)