

TRANSMITTAL LETTER

P99000081317

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

SUBJECT: ENZO'S ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

200002979422--7

-09/07/99--01070--011...
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOANNE PERLIN
Name (Printed or typed)

1130 S. Hwy 17-92

Address

LONGWOOD FL 32750

City, State & Zip

407-834-9872

Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 SEP -7 AM 8:35

FILED

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

ajc 9/15

ARTICLES OF INCORPORATION
FOR
ENZO'S ENTERPRISES, INC.

FILED
99 SEP -7 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ENZO'S ENTERPRISES, INC.

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have \$1.00 par value. The stockholders of this corporation shall have the right to increase

the amount of authorized shares of stock as provided for in the By-Laws. The said shares shall be issued as follows:

1. Nazareno Perlini 51%
2. JoAnn Perlini 48%
3. Maria Perlini 01%

ARTICLE V

The street address of the initial registered office of the corporation is 1130 South Highway 17-92, Longwood, Florida 32750. The name of the initial registered agent at such address is Nazareno Perlini.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is two (2). The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Nazareno Perlini	1130 S. Highway 17-92 Longwood, Florida 32750	President Director
JoAnn Perlini	1130 S. Highway 17-92 Longwood, Florida 32750	Vice President Secretary Treasurer Director

ARTICLE VII

The name of each incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Nazareno Perlini	1130 S. Highway 17-92 Longwood, Florida 32750

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

This corporation shall commence its corporate existence upon filing with the Secretary of State of the State of Florida.

THE UNDERSIGNED being the original subscriber to the capital stock hereinabove named, for the purposes of forming a corporation to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation and hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this

7th day of February 1995.

Nazareno Perlini
NAZARENO PERLINI

STATE OF FLORIDA

COUNTY OF Orange

BEFORE ME personally appeared NAZARENO PERLINI, who is personally known to me or who produced _____ as identification, and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of February, 1995.

Amy C. Nottage
NOTARY PUBLIC, State of Florida

My Commission Expires: Sept. 14, 1997



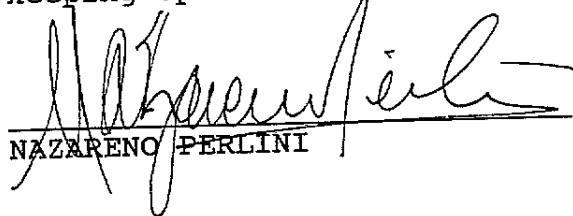
AMY C NOTTAGE
My Commission CC315610
Expires Sep. 14, 1997
Bonded by HAI
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that ENZO'S ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Longwood, County of Seminole, State of Florida, has named Nazareno Perlini, located at 1130 S. Highway 17-92, Longwood, County of Seminole, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


NAZARENO PERLINI

Sworn to and subscribed before me
this 7th day of February, 1995.


NOTARY PUBLIC, State of Florida
My Commission Expires: Sept. 14, 1997



AMY C NOTTAGE
My Commission GC315510
Expires Sep. 14, 1997
Bonded by HAI
800-422-1555

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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