

TRANSMITTAL LETTER

PO1000023820

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

FILED  
01 FEB -5 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003798953--7  
-03/05/01--01139--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Aida C. Morelli  
Name (Printed or typed)

5300 Washington St. Apt. E101  
Address

Hollywood, FL 33021  
City, State & Zip

954-966-9178  
Daytime Telephone number

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

3-7-01  
KAC

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Morelli & Son's Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5500 military Trail Suite 48  
Jupiter, Florida 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ITALIAN Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Aida C. Morelli, President  
Ann M. Brady, Vice president  
5300 Washington St., Hollywood, FL 33021 Apt E101

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Aida C. Morelli  
5300 Washington St., Apt. E101  
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Aida C. Morelli  
5300 Washington St., Apt. E101  
Hollywood, FL 33021

\*\*\*\*\*  
Having been named as registered agent 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

Aida C. Morelli  
Signature/Registered Agent

2/24/01  
Date

Aida C. Morelli  
Signature/Incorporator

2/24/01  
Date

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