

P96000030275

March 26, 1996

FITZKO, INC.
10975 Tamiami Trail N.
Naples, FL. 33963

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for FITZKO, INC.

Dear Sirs:

8000001765178
-04/01/96--01106--0015
****122.50 ****122.50

I enclose the original of the Articles of Incorporation for FITZKO, INC. Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Patricia Kofler
Patricia Kofler

HW:sg

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles
Registered Agent

APR 8 1996 BSB

FILED
65 APR -1 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FITZKO, INC.**

FILED
96 APR - 1 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**ARTICLE I
Corporate Name and Address**

The name of the corporation is **FITZKO, INC.** and the street address of the Corporation is:

**10975 Tamiami Trail N.
Naples, FL 33963**

**ARTICLE II
Corporate Purposes**

The Corporation is organized to function as sales of food and beverages and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**ARTICLE III
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

10975 Tamiami Trail N.
Naples, FL. 33963

The name of the initial registered agent of the corporation at the registered office shall be: Patricia Kofler.

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of two persons. The names and addresses of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Patricia Kofler	10975 Tamiami Trail N. Naples, FL. 33963
Luigi Kofler	10975 Tamiami Trail N. Naples, FL. 33963

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is: Patricia Kofler, 10975 Tamiami Trail N., Naples, Fl. 33963.

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 1st day of April, 1996.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this 27th.
day of March, 1996.

Patricia Kofler
Patricia Kofler
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Patricia Kofler to me
personally known to be the person described as Incorporator and
who executed the foregoing Articles of Incorporation and
acknowledged before me that the subscribed to these Articles of
Incorporation this 27th day of March 1996.

Helen Watson
Notary Public, Helen Watson
My Commission Expires: 10-13-97



FILED

96 APR - 1 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

FOR

FITZKO, INC.

I, **Patricia Kofler**, having signed the within as registered agent of **FITZKO, INC.** (the Corporation) at registered address of 10975 Tamiami Trail N., Naples, FL. 33963 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, Patricia Kofler, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Patricia Kofler

Patricia Kofler
Registered Agent