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TRANSMITTAL LETTER

FILED

96 APR 24 AM 10:04

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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SUBJECT: LA FAMIGLIA VERONA, 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

☐ \$78.75

☐ \$122.50

☐ \$131.25

LA FAMIGLIA VERONA

FROM:

PASQUALE A. VERONA

Name (printed or typed)

4755 Park Village Blvd

Address

Fort Myers FL 33908-6131

City, State & Zip

941-432-9000

Daytime Telephone number

Pasquale Verona
AUTHORIZATION BY PHONE
CORRECT THE VERONA FAMILY
CH. ARTICLE II TO READ
PK

PK 5/1/96

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

**ARTICLES OF INCORPORATION
OF
LA FAMIGLIA VERONA INC.**

FILED

SS APR 21 AM 10:04
STATE
TALLAHASSEE FLORIDA

By these Articles of Incorporation, the undersigned do hereby form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of the corporation shall be LA FAMIGLIA VERONA, INC.

ARTICLE II. PRINCIPAL ADDRESS

The street address of the initial ~~principal~~ office of this corporation is 17755 Park Village Blvd., Fort Myers, Florida 33908-6131. The name of the initial registered agent at such address is Pasquale A. Verona.

ARTICLE III. REGISTERED OFFICE AND OFFICER

The street address of the corporation's initial registered office is 17755 Park Village Blvd., Fort Myers, Florida 33908-6131 and the name of the registered agent at that office is Pasquale A. Verona

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock with each share having a par value of one (\$1.00) dollar. The initial issued shares are two hundred and one (201).

ARTICLE V. STOCKHOLDERS

The name and address of the stockholders and the initial shares owned are:

Felicia M. Verona
17755 Park Village Blvd.
Fort Myers, Florida 33908-6161
101 Shares - 50.24% Ownership

Dr. Matthew Francis Verona
2205 Garland Street
Sylvan Lake, Michigan 48320
25 Shares - 12.44% Ownership

Jean Marie Verona/Sfiligoj
5240 N. W. 55th Blvd. #3-103

Coconut Creek, Florida 33073
25 Shares - 12.44% Ownership

Michael Angelo Verona
3099 N. W. 27th Terrace
Boca Raton, Florida 33434
25 Shares - 12.44% Ownership

Anthony Pasquale Verona
2205 Garland Street
Sylvan Lake, Michigan 48320
25 Shares - 12.44% Ownership

ARTICLE VI. PERIOD OF DURATION

The corporation shall have a perpetual existence, unless dissolved according to law. The corporation existence shall commence upon the filing of these Articles with the Florida Department of State.

**ARTICLE VII. STATEMENT OF CORPORATE
NATURE, PURPOSES AND POWERS**

The purpose of this corporation is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the laws of the United States and of the State of Florida, including, but not limited to, the following

To guarantee, acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of the share of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida or any other state or government, domestic or foreign; and while the owner of any such stock, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes. To aid by loan, subsidy, guarantee, or any other manner whatsoever, so far as the same may be permitted in the case of corporations organized under the laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed; and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.

1. To purchase or otherwise acquire, hold and deal in personal property and any interest therein. To establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation or to facilitate the disposition thereof. To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of such property.
2. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or to otherwise dispose of letters patents of the United States or of any foreign country, patent, rights, licenses, privileges, inventions, improvements, processes, copyrights, trademarks and trade names or pending applications therefor relating to or useful in connection with any business of the corporation or any other corporation in which the corporation may have an interest as a stockholder or otherwise.
3. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation. To issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times or payable upon the happening of a specified event or events, secured or unsecured, for time to time, for moneys borrowed or in payment for the property acquired, or for any of the other objects or purposes of the corporation or for any of the objects of its business. To secure the same by mortgage or mortgages, or deeds, or deeds of trust, or pledge or other lien upon any or all of the property, rights, privilege or franchises of the corporation, where so ever situation, acquired or to be acquired; and to confer upon the holder of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors. To sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article IV hereof.
4. To have one or more officers to conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and territories of the United State and in foreign countries, without restriction as to place or amount.
5. To hire and employ agents, servants, employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in the company with others.
6. To do all and everything necessary and proper for the accomplishment of any of the purposes of or in furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereto, or necessary or incidental to the protection and benefit of the corporation, as principal, agent directors, trustee, or otherwise; and, in general, either alone or in association with other corporations, firms or individual, to carry on any lawful business necessary or incidental to the accomplishment or in furtherance of the purposes of the corporation, whether or not such business is similar in nature to the purposes set forth in these Articles of Incorporation or any amendment thereof.

ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE IX DIRECTORS

The corporation shall have five (5) directors initially, whose names and street addresses are as follows:

Felicia M. Verona
17755 Park Village Blvd.
Fort Myers, Florida 33908-6161

Dr. Matthew Francis Verona
2205 Garland Street
Sylvan Lake, Michigan 48320

Jean Marie Verona/Sfilligoj
5240 N. . 55th Blvd. #3-103
Coconut Creek, Florida 33073

Michael Angelo Verona
3099 N. . 27th Terrace
Boca Raton, Florida 33434

Anthony Pasquale Verona
2205 Garland Street
Sylvan Lake, Michigan 48320

ARTICLE X INCORPORATOR

The name and street address of the Incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Pasquale A. Verona	17755 Park Village Blvd. Fort Myers, Florida 33908-6131

ARTICLE XI AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Article of Incorporation this
27 day of March 1996.


Pasquale A. Verona

STATE OF FLORIDA
COUNTY OF LEE

SWORN TO AND SUBSCRIBED before me this 27th day of March 1996 by:
Pasquale A. Verona who is personally know to me presented
FL DL V650-661-36-458-0 as Identification.



KRISTEN M PROFITA
My Commission CG473383
Expires Jun. 18, 1999
Bonded by AND
800-852-6878

Kristen M Profita
Commission Expires: June 18, 1999

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process within the State of Florida for LA FAMIGLIA VERONA INCORPORATION, at the place designed in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper complete performance of my duties, and I accept the duties and obligations imposed thereby.

Dated this 27th day of MARCH, 1996.

FILED
96 APR 10 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pasquale A. Verona

FILED
96 APR 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA