

TRANSMITTAL LETTER

P00000030188

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

SUBJECT: Umberto's, Inc.
(Proposed corporate name - must include suffix)

600003138576--2
-02/17/00--01052--013
*****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: Umberto DeLuca
Name (Printed or typed)

733 SW Byron St.
Address

Port St. Lucie, FL 34983
City, State & Zip

561-340-5874
Daytime Telephone number

FILED
00 MAR 24 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

03-24-03



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2000

UMBERTO DELUCA
733 SW BYRON ST
PORT ST. LUCIE, FL 34983

SUBJECT: UMBERTO'S, INC.
Ref. Number: W00000004858

We have received your document for UMBERTO'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 600A00009510

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Umberto DeLuca, Inc.

ARTICLE II PRINCIPAL OFFICE

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

733 SW Byron St.
Port St. Lucie, FL 34983

ARTICLE III SHARES

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

1000 shares @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

c/o Umberto DeLuca
June Lamplough
969 S Federal Hwy, #400
Stuart, FL 34994

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Umberto DeLuca
733 SW Byron St.
Port St. Lucie, FL 34983


Signature/Incorporator

02142000

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

02142000

Date

FILED
00 MAR 24 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA