

TRANSMITTAL LETTER

P00000073043

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 28 PM 1:53

FILED

SUBJECT: PRANZO ITALIAN RISTORANTE, 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
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: SAM MONTALTO

Name (Printed or typed)

1225 SANTA ROSA BLVD.

Address

FORT WALTON BEACH, FL. 32548

City, State & Zip

850-243-5953

Daytime Telephone number

000003338850--5
-07/28/00--01025--007
*****70.00 *****70.00

no copy

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

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:

PRANZO ITALIAN RISTORANTE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1225 SANTA ROSA BLVD.
FT. WALTON BCH., FL. 32548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

SAM MONTALTO
1225 SANTA ROSA BLVD.
FT. WALTON BCH., FL. 32548

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAM MONTALTO
1225 SANTA ROSA BLVD.
FT. WALTON BCH., FL. 32548

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

Sam Montalto
Signature/Registered Agent SAM MONTALTO

7/27/00
Date

Sam Montalto
Signature/Incorporator SAM MONTALTO

7/27/00
Date

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TALLAHASSEE, FLORIDA