

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : R.C. UNGER CPA PA
Account Number : T19990000023
Phone : (941) 408-9555
Fax Number : (941) 408-9553

FLORIDA PROFIT CORPORATION OR P.A.

Gerald's of Englewood, Inc.

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|-----------------------|---------|
| Certificate of Status | 1 |
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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:

Geraldi's of Englewood, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1954 Beach Road
Englewood, FL 34223

ARTICLE III SHARES

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

1,000 (One Thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

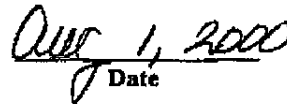
Albert Luongo
1954 Beach Road
Englewood, FL 34223

ARTICLE V INCORPORATOR

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

Albert Luongo
1954 Beach Road
Englewood, FL 34223


Signature/Incorporator


Date

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


Date

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