TRANSMITTAL LETTER

000021484

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

St. Pete Dal'Italia Restaurants Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed is an original	al and one(1) copy of the article	es of incorporation and a	check for :		
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	Carmela Carne	evale			
	460 – 23 rd Avenue North Address Address		01 FEB 26	<u> </u>	
	St. Petersburg, FL 33704 City, State & Zip				FILED
	(727) 895-151 Daytime T	elephone number	DA	PM 1: 12	

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

ARTICLES OF INCORPORATION

I. NAME

The name of the corporation shall be St. Pete Dal'Italia Restaurants Inc.

II. PRINCIPAL OFFICE

The principal place of business is 2220 – 4th Street North, St. Petersburg, Florida, 33704.

III.

The purpose for which the corporation is organized is to operate a restaurant.

IV. **SHARES**

The number of authorized share is 100 shares with no par value.

٧. **INITIAL OFFICERS AND DIRECTORS**

> President and Director Sebastiano Carnevale

460 - 23 Avenue North St. Petersburg, FL 33704

Vice President, Secretary and Director Carmela Carnevale

460 - 23 Avenue North St. Petersburg, FL 33704

Treasurer and Director

Giovanna Carnevale 442 - 22 Avenue North St. Petersburg, FL 33704

VI. REGISTERED AGENT

> Giovanna Carnevale 442 – 22nd Avenue North St. Petersburg, FL 33704 (727) 895-1517

VII.

INCORPORATOR incorporator
The name and address of the registered agent is: C.C. Carmela Carnevale 460 - 23nd Avenue North St. Petersburg, FL 33704

VIII. **EFFECTIVE DATE**

February 26, 2001

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.

Giovanna Carnevale, Registered Agent

Carmela Carnevale, Incorporator