

PO10000300/2

TRANSMITTAL LETTER

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

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-03/19/01--01119--020
*****78.75 *****78.75

SUBJECT: Fortunato's Italian Market, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Vincent Fortunato
Name (Printed or type.)

259 Central Ave
Address

St Petersburg, Fl 33701
City, State & Zip

(727)-898-4888
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAR 19 AM 11:58
FILED

axc 3/23

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:

Fortunato's Italian Market, *INC.*

ARTICLE II PRINCIPAL OFFICE

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

259 Central Ave
St Petersburg, Florida 33701

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Vincent Fortunato
259 Central Ave
St Petersburg, Florida 33701

ARTICLE V INCORPORATOR

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

Vincent Fortunato
259 Central Ave
St Petersburg, Florida 33701
114-54-3312

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01 MAR 19 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vincent Fortunato

Signature/Incorporator

3-15-01

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

Vincent Fortunato

3-15-01

Date