

## TRANSMITTAL LETTER

# PO10000042795

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

000004081080--6  
-04/26/01--01072--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

*TULIPANO 110 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:

*PIKIPPO K GRANOE*

Name (Printed or typed)

*5081 SW 117<sup>TH</sup> Way*

Address

*Couper City FL 33330-4402*

City, State & Zip

*(954) 680-2353*

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 APR 26 PM 2:45

FILED

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

*4/27/01*

ARTICLES OF INCORPORATION

Tulipano 110 ,Inc

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2001 APR 26 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1-NAME

The name of this corporation is Tulipano 110, Inc.

ARTICLE 2-PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 5081 S.W. 117<sup>th</sup> Way Cooper City, Fl 33330-4402.

ARTICLE 3-PURPOSE

The corporation is organized for the purpose of Restaurant dining or in any activity permitted by this State or the United States.

ARTICLE 4-CAPITAL STOCK

This corporation is authorized to issue one thousand(1,000) shares of one dollar(\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE 5-INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office of this corporation is 5081 SW 117<sup>th</sup> Way Cooper City, Fl. 33330-4402 And the name of the registered agent shall be Filippo IlGrande

## ARTICLE 6-INITIAL BOARD OF DIRECTORS

The corporation shall initially have two(2) directors to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial directors are

Filippo IlGrande President/ Secretary	5081 SW 117 <sup>th</sup> Way Cooper City, Fl 33330-4402
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Carole IlGrande -Vice President/Treasurer	5081 SW 117 <sup>th</sup> Way Cooper City, Fl 33330-4402
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## ARTICLE 7-INCORPORATOR

The name and address of the incorporator signing these articles is: Filippo IlGrande 5081 SW 117<sup>th</sup> Way Cooper City, Fl 33330-4402

## ARTICLE 8-PRE-EMPTIVE RIGHTS

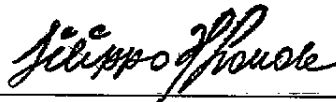
Every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE 9-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director To the full extent permitted by law.

## ARTICLE 10-AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation on the date of signing.



Filippo IlGrande, President  
Dated May 1, 2000

FILED

2001 APR 26 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes,, the undersigned cooperation, organized under the laws of the State of Florida. Submits the following statement in designating the registered office/registered agent, in the State of Florida.

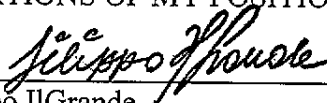
1. The name of the cooperation is: Tulipano 110, Inc.
2. The name and address of the registered agent is:

Filippo IlGrande  
5081 SW 117<sup>th</sup> Way  
Cooper City, Fl 33330-4402



Filippo IlGrande  
Incorporator  
Dated: May 1, 2001

HAVING BEEN NAMED AS REGISTERD 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 RELATIN TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Filippo IlGrande  
Dated May 1, 2001