

TRANSMITTAL LETTER

P010000060586

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

200004425972--7
-06/19/01--01004--020
*****87.50 *****87.50

SUBJECT: RISTORANTE CHARETTA E FIGLI, 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: FRANCESCO INGEGNOLI
Name (Printed or typed)

3862 SW COQUINA Cove Way #207
Address

Palm City FL 34990
City, State & Zip

561 219-9940
Daytime Telephone number

FILED
01 JUN 18 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

for
6/18

W01 -13896

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:

RISTORANTE CLARETTA & FIGLI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3036 SW MARTIN DOWN BLVD
PALM CITY, FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OWN AND OPERATE A RESTAURANT.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FRANCESCO INGEGNOLI, PRESIDENT, SECRETARY, TREASURER
CHARETTA RUSSELL, VICE PRESIDENT.

ARTICLE VI REGISTERED AGENT

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

MATTIE F. CAIN
3410 Noble Ave
PALM CITY, FL 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCESCO INGEGNOLI
3862 SW CORUINA Cove Way #507
PALM CITY, FL 34990

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

Mattie F. Cain

Signature/Registered Agent

6-15-01

Date

FRANCESCO INGEGNOLI

Signature/Incorporator

6-15-01

Date

FILED
01 JUN 18 PM 4:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE