

FD02000035830

Palermo Italian Restaurant, Inc.

2514 South Atlantic Avenue
Daytona Beach, Florida 32118

March 25, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
2002 APR 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/27/02--01059--004
*****70.00 *****70.00

Re: Certificate of Incorporation

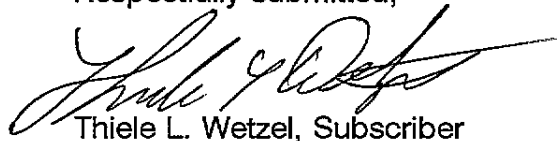
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Palermo Italian Restaurant, Inc. along with a check in the amount of \$70.00 to cover the filing fee.

Kindly make the necessary filing and forward the appropriate certified letter for the corporation and whatever completed papers will be required to complete the necessary work for the minute book, etc.

Thank you for your assistance and cooperation in this matter.

Respectfully submitted,


Thiele L. Wetzel, Subscriber

Encl.

DB 4/3

**CERTIFICATE OF INCORPORATION
OF
PALERMO ITALIAN RESTAURANT, INC.**

FILED
02 MAR 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Palermo Italian Restaurant, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

the maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

c/o 2514 South Atlantic Avenue
Daytona Beach, Florida 32118

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than eleven (11).

ARTICLE VIII

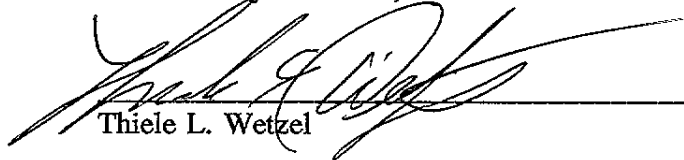
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Thiele L. Wetzel
c/o 2514 South Atlantic Avenue
Daytona Beach, Florida 32118

ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Thiele L. Wetzel, being a natural person, competent to contract, has hereunto set his hand this 25th day of March, 2002.


Thiele L. Wetzel

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
02 MAR 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

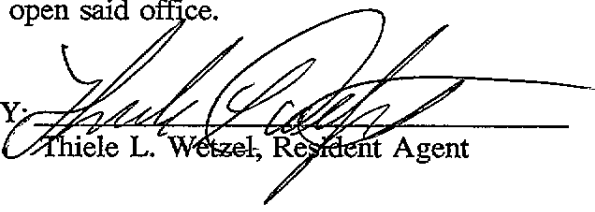
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That Palermo Italian Restaurant, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Daytona Beach, County of Volusia, State of Florida, has named Thiele L. Wetzel, c/o 580 Ballough Road, Daytona Beach, Florida 32114, as it agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:


Thiele L. Wetzel, Resident Agent