

P02000036227

DOOTH & COOK P.A.

Requester's Name

7510 Ridge Rd.

Address

Port Richey, Fl. 34668 727-845-3004

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -3 PM 2:06

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marzella Inc. (Corporation Name) (Name changed to: Marzella of Pasco, Inc.) (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 APR -2 PM 1:57

RECEIVED

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MARZELLA OF PASCO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is **MARZELLA OF PASCO, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. DURATION

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V. ADDRESSES

The street address of the principal office is 7723 Roycroft Drive, New Port Richey, FL 34654 and the address of the initial registered office of this corporation is 7723 Roycroft Drive, New Port Richey, FL 34654 and the name of the initial registered agent at that address is Francesco Marzella, 7723 Roycroft Drive, New Port Richey, FL 34654.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Francesco Marzella, 7723 Roycroft Drive, New Port Richey, FL 34654

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII. INCORPORATORS

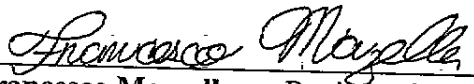
The names and addresses of the persons signing these Articles are as follows: Francesco Marzella, 7723 Roycroft Drive, New Port Richey, FL, 34654.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1 day of APRIL, 2002.



Francesco Marzella

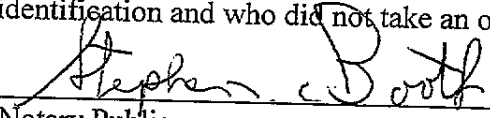
IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.



Francesco Marzella, as Registered Agent

STATE OF FLORIDA :
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 1 day of APRIL, 2002, by Francesco Marzella, who are personally known to me or who have produced _____ as appropriate identification and who did not take an oath.



Notary Public

THIS INSTRUMENT PREPARED BY:
STEPHEN C. BOOTH, Esquire
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, FL 34668
Telephone: (727) 842-9105



STEPHEN C. BOOTH
Notary Public State of Florida
My Commission Exp. May 8, 2002
Commission # CC 736690

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TALLAHASSEE, FLORIDA