

TRANSMITTAL LETTER
P02000048322

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

SUBJECT: Morelli's Corp. A
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005369421--1
-04/29/02--01082--020
*****87.50 *****87.50

Enclosed are 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: Amy Holt
Name (Printed or typed)

1901 Palm Beach Lakes Blvd.
Address

West Palm Beach FL 33409
City, State & Zip

561-722-6942
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 12:44

FILED

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

gfs/2

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:

Morellis Corp. A

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1901 Palm Beach Lakes Blvd.
WPB FLORIDA 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Italian Restaurant.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Aida C. Morelli, President
Amy E. Holt Vice President
16410 Melon Way Delray Beach Fl. 33484

ARTICLE VI REGISTERED AGENT

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

Aida C. Morelli
2727 S.W. Beach Pkwy. Palm City Fl. 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amy E. Holt
16410 Melon Way Delray Beach Fl. 33484

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

Aida C. Morelli

Signature/Registered Agent

April 24, 2002
Date

Amy E. Holt

Signature/Incorporator

April 24, 2002
Date

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02 APR 29 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA