

PD2 0000 60668

Requester's Name

Herbert J. Buck, Accountant  
5405 Jaeger Rd.  
Naples, FL 34109

FILED

02 MAY 31 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. 239 514-4244  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

- ☐ 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

CR2E031(7/97)

Examiner's Initials

D. WHITE JUN - 3 2002

W02/15/04  
7



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2002

HERBERT J. BUCK, ACCOUNTANT  
5405 JAEGER RD  
NAPLES, FL 34109

SUBJECT: NONNA MARIA, INC.  
Ref. Number: W02000015104

We have received your document for NONNA MARIA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PRINCIPAL OFFICER IS NOT A TITLE. PLEASE INDICATE IN ARTICLE VI WHAT MR VILLARRAGA'S TITLE IS. (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 202A00033695

ARTICLES OF INCORPORATION  
OF  
NONNA MARIA, INC.

FILED  
02 MAY 31 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a Restaurant Business and all related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world.

The corporation may engage in any activity or business permitted under the laws of the United States or of this State. No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer of offices, individually or jointly may be a party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that

any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

#### ARTICLE II

The name of the corporation shall be:

NONNA MARIA, INC.

#### ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

The principal place of business of this corporation shall be:

6110 24th Avenue NW  
Naples, Florida 34110

#### ARTICLE V


The business of the corporation shall be managed and conducted by a Board of Directors of not less than one (1) nor more than two (2) members as from time to time are

determined by the stockholders, or by the directors, in accordance with the By-laws of the Corporation. The initial Board of Directors shall be composed of one director and the name and address of the director are as follows:

Edison Villarraga  
6110 24th Avenue NW  
Naples, Florida 34110

#### ARTICLE VI

The street address of the initial principal officer of this corporation is:  
6110 24th Avenue NW ,Naples, Florida, 34110,and the name and  
address of the registered agent of this corporation is:

Edison Villarraga , *President*   
6110 24th Avenue NW  
Naples, Florida 34110

#### ARTICLE VII

The name and address of the person forming this corporation is:

Edison Villarraga  
6110 24th Avenue NW  
Naples, Florida 34110

#### ARTICLE VIII


The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-presidents. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

#### ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this

21<sup>st</sup> day of May 2002.

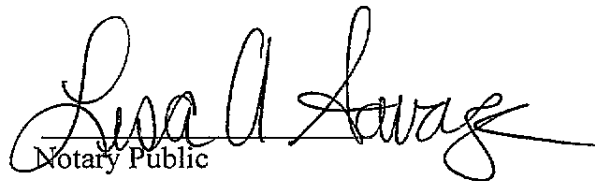
  
Edison Villarraga/Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Collier and State and County

this 21 day of May 2002.

  
Notary Public



Lisa A. Savage  
MY COMMISSION # CC768129 EXPIRES  
December 18, 2002  
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATION OF PLACE OF BUSINESS  
AND DESIGNATION OF RESIDENT AGENT


FILED

02 MAY 31 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act: NONNA MARIA, INC.

desires to organize under the laws of state of Florida with the principal place of  
business as indicated in the Articles of Incorporation, located in Naples, Florida  
Collier County, and has named Edison Villarraga as its agent to accept service of  
process in this and designates said address as the registered office.

  
Edison Villarraga

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

  
Edison Villarraga