

PD2000067130

Requester's Name

Vincenzo V. Falcone
25265 Chamber of Commerce Dr
Bonita Springs, FL 34134

600005505986--3
-05/13/02--01049--016
*****70.00 *****70.00

Office Use Only

no listing

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

02 MAY 13 PM 4:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|-----------------------------------|---------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

W0214202
7

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2002

VINCENZO V FALCONE
25265 CHAMBER OF COMMERCE DR
BONITA SPRINGS, FL 34134

SUBJECT: ROMANZA RISTORANTE, INC.
Ref. Number: W02000014202

We have received your document for ROMANZA RISTORANTE, 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):

PLEASE INDICATE PRINCIPAL OFFICER TITLE FOR MR. FALCONE.
(PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER) PLEASE CALL
IF YOU HAVE QUESTIONS.

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: 102A00031283

ARTICLES OF INCORPORATION
OF
ROMANZA RISTORANTE, INC.

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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:

ROMANZA RISTORANTE, 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:

25265 Chamber of Commerce Drive
Bonita Springs, Fl 34135

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 two directors and the names and addresses of the directors are as follows:

Peri Yoram
8880 Colonades #416
Bonita Springs, Fl 34134

Vice President & Treasurer

Vincenzo V. Falcone
25265 Chamber of Commerce Dr
Bonita Springs, Fl 34134

President & Secretary

ARTICLE VI

The street address of the ~~initial principal office~~ corporation is:

25265 Chamber of Commerce Dr, Bonita Springs, Florida, 34135, and the name and addresses of the registered agent of this corporation is:

Vincenzo Falcone
25265 Chamber of Commerce Dr.
Bonita Springs, Fl 34135

ARTICLE VII

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

Vincenzo Falcone
25265 Chamber of Commerce Dr.
Bonita Springs, Fl 34135

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

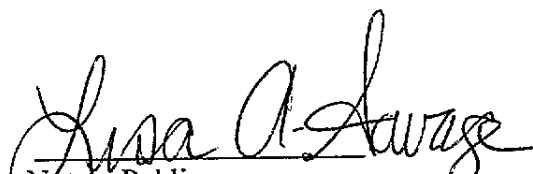
30 day of April 2002.


Vincenzo Falcone/Incorporator

STATE OF FLORIDA
COUNTY OF LEE

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 Lee and State and County
this 30 day of April 2002.


Notary Public

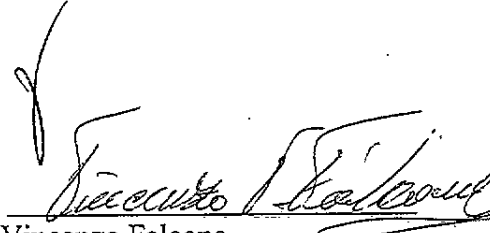
Lisa A. Savage
MY COMMISSION # CC768129 EXPIRES
December 18, 2002
BONDED THRU TROY FAIR INSURANCE, INC.



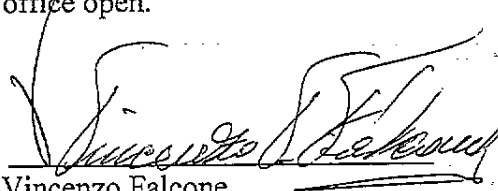
CERTIFICATION OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: ROMANZA RISTORANTE, 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 Bonita Springs, Florida Lee County, and has named Vincenzo Falcone as its agent to accept service of process in this and designates said address as the registered office.


Vincenzo Falcone

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.


Vincenzo Falcone