

PO20000099853

Requester's Name

Address

Sender's Name

Garey Butler

Phone 239 334-7892

Company

FOWLER WHITE BOGGS & BANKER

Address

2201 2ND ST FL 5

City

FORT MYERS

State

FL

Zip

33901

Dept./Floor/Suite/Room

Office Use Only

S), (if known):

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

02 SEP 12 PM 2:08

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1. _____
(Corporation Name) (Document #)

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☐ 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

W-26803

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Garey Butler

GAVE

AUTHORIZATION BY PHONE TO

CR2E031(7/97)

CORRECT Agent Des.

DATE 9/16

DOC. EXAM. BM

Examiner's Initials BM 9/16

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CASA ITALIA, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Casa Italia, Inc.

ARTICLE II.

ADDRESS: The initial mailing address of this corporation is c/o Garey F. Butler, Fowler White Boggs Banker P.A., 2201 Second Street, 5th Floor, Fort Myers, FL 33901.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Garey F. Butler, Fowler White Boggs Banker P.A., 2201 Second Street, 5th Floor, Fort Myers, FL 33901.

ARTICLE VII.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Garey F. Butler	Fowler White Boggs Banker P.A. 2201 Second Street, 5th Floor Fort Myers, FL 33901

ARTICLE VIII.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE IX.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 11th day of September, 2002.

Garey F. Butler
Garey F. Butler

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Casa Italia, Inc. , at the place designated in the Articles of Incorporation, Garey F. Butler, Fowler White Boggs Banker P.A., 2201 Second Street, 5th Floor, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: September 11, 2002

Garey F. Butler
Garey F. Butler

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA