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	(Requestor's Name)			
	(Address)			
	(Address)			
	(City/State/Zip/Phone #)			
	PICK-UP WAIT MAIL			
-	(Business Entity Name)			
_	(Document Number)			
Certifie	d Copies Certificates of Status			
Speci	al Instructions to Filing Officer:			
	Office Use Only			
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AUTHORIZATION BY PHONE TO				
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TRANSMITTAL LETTER

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

la Curina, too	& Dervices, J	<u>nc</u>
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
inal and one (1) copy of the art	icles of incorporation and	d a check for:
⊠ \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
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	ADDITIONAL CO	Status
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	inal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status Randall Ennu 3811 Kennu Sarasota, C. City	inal and one (1) copy of the articles of incorporation and \$78.75 Filing Fee & Certificate of Status Randall Elis Name (Printed or typed) 3811 Kenny De Address

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

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:

Bella Cucina Food Services, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3811 Kenny Drive Sarasota, FL 34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide food and beverages at a concession area and catering at a new convention center located in Sarasota, FL.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock

ARTICLE V INITIAL OFFICERS

The names, addresses and titles are:

Randall S. Ellis, President 4036 Waikiki Drive Sarasota, FL 34241-5648 John C. Medico III, Vice-President 8453 Kaywood Road Sarasota, FL 34243

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is:

Linda Judd 3811 Kenny Drive Sarasota, FL 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator in

John C. Medico III. 8453 Kaywood Road Sarasota, FL 34243

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

You

Signature/Incorporator

<u>4-17-03</u> Date

Date