

PO3000051876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

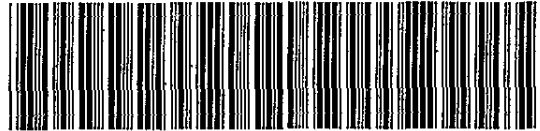
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200017546782

05/05/03--01063--001 **70.00

FILED

03 MAY -5 AM 10:44

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Y. SMITH MAY 1 2003

TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Rigatoni's Italian Grill, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: John C. Morales
Name (printed or typed)

P.O. Box 6034
Address

Ocala, FL 34478
City, State & Zip

(352) 690-6200
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Rigatoni's Italian Grill, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*30730 Tremont drive
Wesley chapel, FL 33543*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*John C. Morales
3928 SE 58th Avenue
Ocala, FL 34480*

FILED
03 MAY -5 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

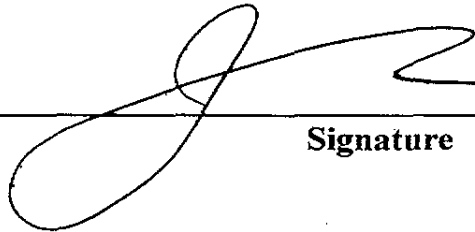
ARTICLES V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

John C. Morales
3928 SE 58TH AVENUE
OCALA, FL 34480

The undersigned incorporator(s) has (have) excuted these Articles of Incorporation this

1ST day of May 2003 ~~5TH~~.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: Rigatoni's Italian Grill, INC.

2. The name and address of the registered agent and office is:

John C. Morales

(Name)

3928 SE 58th Avenue

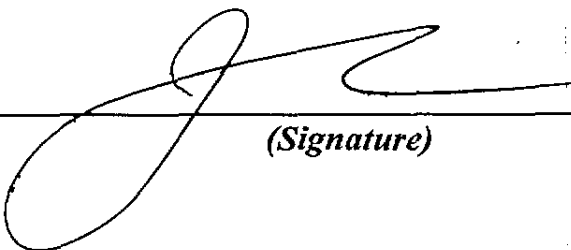
(P.O. Box or Mail drop Box Not Acceptable)

Ocala, FL 34480

(City/State/Zip)

FILED
03 MAY -5 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes obligations of my position as registered agent.



(Signature)

5/1/03

(Date)