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FILED
2003 JUL - 7 PM 5:24
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

5/7/10/03

TRANSMITTAL LETTER

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

FILED

2003 JUL -7 PM 5: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: PANIFICIO ON 5TH INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Law Office of John F. Houton
Name (Printed or typed)

275 Yucca Road
Address

Naples, Florida 34102
City, State & Zip

239-643-5051
Daytime Telephone number

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: PANIFICIO ON 5TH INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 467 Fifth Avenue South, Naples, FL 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide full food service and bakery and any other activity allowed under Florida law to the Naples community.

ARTICLE IV SHARES

The number of shares of stock is: 100,000 no par common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): David Spagnuolo 313 Bay Meadows Drive, Naples, FL 34113
President, Treasurer, Secretary, Director
Christopher Spagnuolo
313 Bay Meadows Drive
Naples, Florida 34113
Kenneth Spagnuolo
313 Bay Meadows Drive, Naples, FL 34113
Director
Director

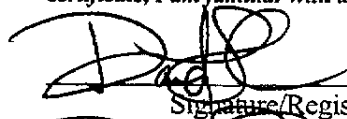
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: David Spagnuolo
467 Fifth Avenue South, Naples, FL 34113

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: 313 Bay Meadows Drive, Naples, FL 34113
David Spagnuolo

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



Signature/Registered Agent

7/3/03

Date



Signature/Incorporator

7/3/03

Date