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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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TRANSMITTAL LETTER

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

SUBJECT: GENNARO'S PIZZA + RESTAURANT, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: GATHERINE R. GUARDASCIONE
Name (Printed or typed)

13134 TARA ST.
Address

SPRING HILL FL 34609
City, State & Zip

352-592-7097
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2004

CATHERINE R. GUARDASCIONE
13134 TARA ST
SPRING HILL, FL 34609

SUBJECT: GENNARO'S PIZZA & RESTAURANT INC.
Ref. Number: W04000033980

You failed to make the correction(s) requested in our previous letter.

List a number of shares of stock not a percentage.

Unable to contact you directly by telephone.

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: 004A00054304

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:

GENUARO'S PIZZA & RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18329 US Hwy 19. Suite B
HUDSON, FL 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GIUSEPPE GUARDASCIONE - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CATHERINE R. GUARDASCIONE
13134 TARA ST.
SPRING HILL, FL. 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GIUSEPPE GUARDASCIONE
13134 TARA ST.
SPRING HILL, FL 34609

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

Catherine R. Guardascione

Signature/Registered Agent

8.7.04

Date

Signature/Incorporator

8.7.04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA