05000002215

Joseph Lamberto TI (Requestor Name) 96 All worthy St (Address) Pt Charlotte FL (Address) 33954 (City/State/Zip/Phone #)	100043592111
PICK-UP WAIT MAIL	12/2//U401039 00 5 **70.00
(Business Entity Name)	
(Document Number)	3
Certified Copies Certificates of Status	Wor 41256
Special Instructions to Filing Officer: Soc Lamberto Containing Extransion Containing Extransion Containing Officer: DATE 1-5-5 DOC EXAM TO	FILED 05 JAN -5 PH 3: 1 ALLANASSEE, FLOR

Office Use Only



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 28, 2004

JOSEPH LANBERTO III 96 ALLWORTHY ST PORT CHARLOTTE, FL 33954

SUBJECT: FLEMING, INC. Ref. Number: W04000047256

We have received your document for FLEMING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6928.

Letter Number: 904A00071726

Tim Burch Document Specialist New Filings Section

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:

Joseph Fleming, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 96 ALLWORTHY STREET PORT CHARLOTTE, FL 33954

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT OPERATION

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOESPH FLEMING, PRESIDENT 50 LAKE DRIVE DOWN TO THE TOTAL TO THE TOTAL

ARTICLE VI REGISTERED AGENT

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

JOSEPH LAMBERTO, III 96 ALLWORTHY STREET PORT CHARLOTTE, FL 33954

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOESPH FLEMING JOSEPH FLEMING. 50 LAKE DRIVE MOUNTAIN LAKES, NJ 07046

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

X Joseph Jambuto
Signature/Registered Agent

Date

12/20/04

Date

12/20/04

Date

05 JAN -5 PH 3: 50