

POS000111821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

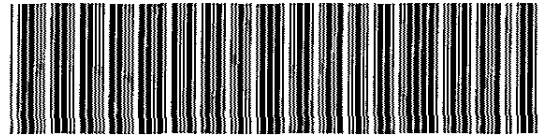
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/04/05--01027--006 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG 10 PM 1:19

RECEIVED
05 AUG -4 AM 11:15
DEPT. OF STATE
VISITOR REGISTRATIONS
TALLAHASSEE, FLORIDA

J. Shivers AUG 11 2005

W05-37127

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- GIANNI'S, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

05 AUG 10 PM 1:12

RECEIVED
DIVISION OF REVENUE
11 20 10
11 20 10
11 20 10

ARTICLES OF INCORPORATION
OF
CAFÉ GIANNI, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is Café Gianni, Inc.

ARTICLE II
Principal Office

The principal place of business and mailing address is 119 N. Bay Street, Eustis, Florida 32726.

ARTICLE III
Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV
Term of Existence

This corporation shall exist perpetually.

ARTICLE V
Shares

The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each.

ARTICLE VI
Directors

The business of the corporation shall be managed by a board of one (1) director(s). The number of directors may be increased or decreased as provided in the bylaws, but shall never be less than one (1) director. The name and address of the Director is:

Gianni Liverotti

3317 Indian Trail, Eustis, Florida 32726

FILED
CLERK OF DISTRICT COURT
JAN 11 2011
05:15:10 PM 1:12

ARTICLE VII
Registered Agent

The name and address of the registered agent is Gianni Liverotti, 119 N. Bay Street, Eustis, Florida 32726.

ARTICLE VIII
Incorporator

The name and address of the incorporator is Gianni Liverotti, 3317 Indian Trail, Eustis, Florida 32726.

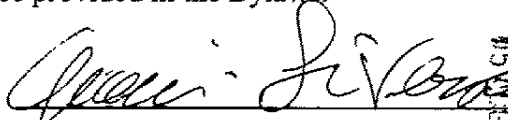
ARTICLE IX
Effective Date

The effective date of Incorporation shall be the date of filing with the Secretary of State.

ARTICLE X
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Shareholders, except as otherwise provided in the Bylaws.

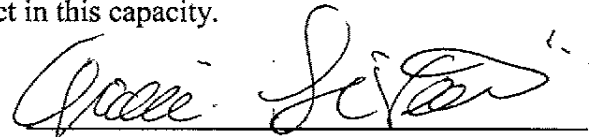
Date: 08/3/05


GIANNI LIVEROTTI

REGISTERED AGENT ACCEPTANCE

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

Date: 08/3/05


GIANNI LIVEROTTI

FILED
SECRETARY OF STATE
JUL 11 2005
10 11 PM