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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filling Officer: | |
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COVER LETTER

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

| SUBJECT: | LA FAMILLIA RESTAURANT, Corp. | | | | |
|---------------------------------------|--|--|---|--|--|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCI</u> | .UDE SUFFIX) | | |
| Enclosed are an orig | ginal and one (1) copy of the artic | cles of incorporation and | l a check for: | | |
| S70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED | | |
| FROM: | D. JOHN VENELUS Name (Printed or typed) | | | | |
| | 1034 PARK HILL DR. Address | | | | |
| HAVERHILL, FL 33417 City, State & Zip | | | | | |
| | | -628-5280 | | | |

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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations of CURPORA TURE
TALLARASSES, FLORIDA

December 30, 2005

D. JOHN VENELUS 1034 PARK HILL DR. HAVERHILL, FL 33417

SUBJECT: LA FAMILLIA RESTAURANT, CORP.

Ref. Number: W05000057104

We have received your document for LA FAMILLIA RESTAURANT, CORP.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000088027 - LA FAMILIA RESTAURANT, INC..

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) 245-6934.

Loria Poole Document Specialist

Letter Number: 405A00074219

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:

LA FAMILLIA #1 RESTAURANT, Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1530 BROADWAY RIVIERA BEACH, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

D. JOHN VENELUS (owner)

1034 Park Hill Dr.

Haverhill, FL 33417

ARTICLE VI REGISTERED AGENT

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

AMOS LABRANCHE 1244 Rosegate Ave

Riviera Beach, FL 33404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

D. JOHN VENELUS 1034 Park Hill Dr. Haverhill, FL 33147

Signature/Incorporator

| Continue | Continu