

P06000041674

(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



200068180722

03/22/2006 01:02:02 PM

FILED

06 MAR 22 PM 2:59

1012 1012 1012

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Delphino Restaurant, Inc.

FROM:

Jeffrey Hap, Esquire
Jeffrey Hap, P.A.
341 W. Indiantown Road
Jupiter, Florida 33458

For further information concerning this matter, please call Jeffrey Hap, Esquire
Jeffrey Hap, P.A. at (561) 575-1900.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee and two (2) Certified Copy

**ARTICLES OF INCORPORATION
OF
DELPHINO RESTAURANT, INC.**

FILED
06 MAR 22 PM 2:39
CLERK OF DISTRICT COURT
JUPITER, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Delphino Restaurant, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 185 East Indiantown Road, Jupiter, FL 33458.

The mailing address of the Corporation is: Delphino Restaurant, Inc., 185 East Indiantown Road, Jupiter, FL 33477.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1. per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 185 East Indiantown Road, Jupiter, FL 33477. The initial registered agent for the Corporation at that address is: Jeffrey Hap, Esquire.

ARTICLE V

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Mario Ghini

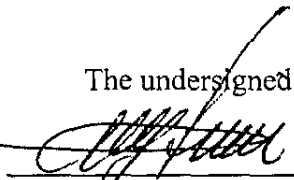
3396 SE Glacier Terrace
Hobe Sound, FL 33455

Carlo Patti

5710 NWN Macedo Blvd.

Port St. Lucie, Florida 34983


The undersigned incorporators have executed these articles of incorporation.



Mario Ghini
Incorporator

3-12-06

Date



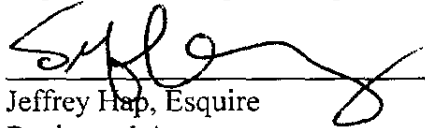
Carlo Patti
Incorporator

3-17-06

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Delphino Restaurant, Inc. at the place designated in the articles of incorporation; the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Jeffrey Hap, Esquire
Registered Agent

3-17-06

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Delphino Restaurant, Inc.
2. The name and address of the registered agent and office is:

Jeffrey Hap, Esquire
Jeffrey Hap, P.A.
341 West Indiantown Road
Jupiter, Florida 33458

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jeffrey Hap, Esquire
For the Firm

FILED
06 MAR 22 PM 2:59
JUPITER, FLORIDA