

P0600 0102594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

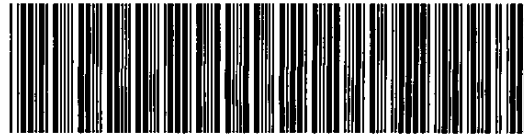
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500075664535

06/02/06--01024--003 **75.00

06 AUG -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W

CB 8-7-06
1206-25622

J. L. Stover & Co. Accountants

1765 Salvadore Street
Deland, Florida

Phone 386-734-0077

May 10, 2006

Secretary of State, State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301
Attn: Corporate Division

Re: Palermo of Central Florida Inc.

Dear Sir or Madam,

Enclosed herewith are the original Article of Incorporation of the above named corporation together with a check for the amount of \$70.00 to cover the various fees required by the department of State, State of Florida. The marked area below indicates our preference regarding the Certified Copy of the Articles.

() Please find included the attached check of the amount of \$ 52.50 as payment for the copy.

(XXX) Please advise of your acceptance and document number.

Please note that the Articles of Incorporation include designation of and acceptance by the Registered Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledge of the Articles rather than as of the date of filing.

Thanking you in Advance

Sincerely,



Joseph L. Stover



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2006

JOSEPH L. STOVER
1765 SALVADORE ST
DELAND, FL

SUBJECT: PALERMO OF CENTRAL FLORIDA, INC.
Ref. Number: W06000025622

We have received your document for PALERMO OF CENTRAL FLORIDA, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 406A00038704

**ARTICLES OF INCORPORATION
OF
PALERMO OF CENTRAL FLORIDA, INC.**

FILED

06 AUG -7 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be Palermo of Central Florida, INC. whose address is 3138 N. Woodland BLVD, Deland, Florida 32720

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the complete execution a acknowledgement of these Articles or if these Articles are filed more than (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation existence shall be perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation shall solely engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$ 1.00.

**ARTICLES OF INCORPORATION
OF
PALERMO OF CENTRAL FLORIDA, INC.**

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation shall be:
Francesco Censoplano.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number of constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of Directors of this corporation who, subject to these articles of incorporation and the laws the State of Florida shall hold office until the first annual meeting of shareholders or until their resignation, removal from office or death.

1.) Francesco Censoplano, P/D, P.O. Box 1974, Deleon Springs,
Florida. 32720

2.) Luigi Censoplano, S/T, 3138 N. Woodland BLVD, Deland, Florida.
32720

**ARTICLES OF INCORPORATION
OF
PALERMO OF CENTRAL FLORIDA, INC.**

ARTICLE VIII - INCORPORATOR

The name and adress of the incorporator shall be: Francesco
Censoplano, P.O. Box 1974, Deleon Springs, FL 32720

ARTICLE IX - BY-LAWS

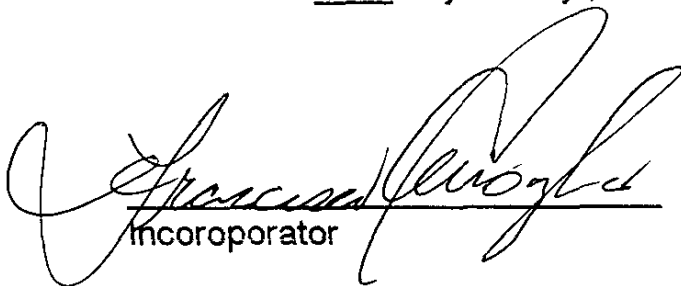
The power to adopt, alter, amend or repeal by-laws shall be vested in the
Board of Directors.

ARTICLE X - INDEMNIFICATION

The coproration reserves the right to amend or repeal any provision
contained in these Articles or any amendment hereto, any right
confered upon the shareholdes is subject to reservation.

**ARTICLES OF INCORPORATION
OF
PALERMO OF CENTRAL FLORIDA, INC.**


IN WITNESS WHEREOF, the incorporator has executed these
articles this 30 day of May, 2006


Incorporator

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 30 day
of May 2006, Fancesco Censoplano who is personally known to me
or who has produced a Florida drivers license as identification and
who did/did not take an oath.




Type/Print Notarty Name:



FILED

06 AUG -7 PM 3:44

CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALERMO OF CENTRAL FLORIDA INC.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED:

That the above named corporation, desiring to organize and qualify under the laws of the State of Florida, has named the following person to be Registered Agent to accept Service of Process in the State of Florida at principal place of business of the corporation.

Registered Agent

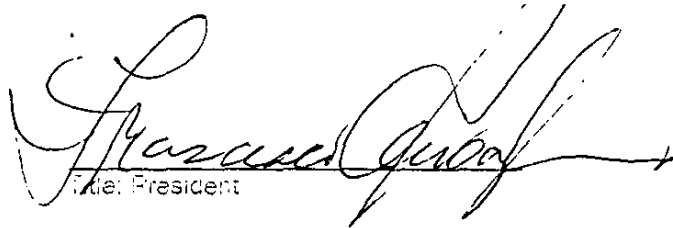
Francesco Censoplano

Address:

3138 N. Woodland Blvd.

City

Deland, Florida 32720

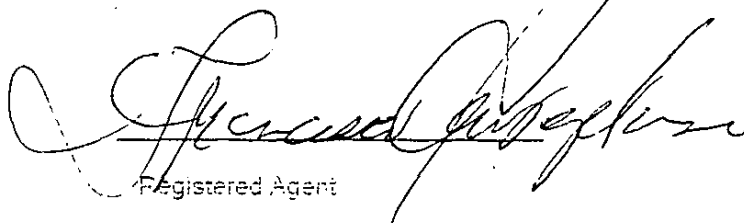

Title: President

Date:

5-30-06

SECOND ACCEPTANCE

Having been named to accept Service of Process for the above named corporation at the place designated in the herein certificate, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties


Registered Agent

Date:

5-30-06