

PO7000027564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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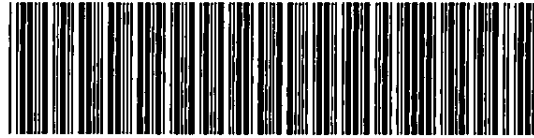
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAR -1 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Caffe' Di Amore, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Gasbarro

Name (Printed or typed)

822 Garnett Circle

Address

Weston, FL 33326

City, State & Zip

(954) 636-2511

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Caffe' Di Amore, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1112 Weston Road, # 195
Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized to engage in any activity or business under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares that the corporation is authorized to have outstanding at any time is one hundred (100) authorized shares of common stock having one dollar (\$1.00) per value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The board of directors of the corporation shall consist of at least one (1) director with the exact number to be fixed from time to time in the manner provided in the corporations bylaws. The number of directors constituting the initial board of directors is three (3) and the names and addresses of the members of the initial board of directors, who shall serve as the corporations directors until successors are duly elected and qualified, are:

Aldo Felipe, Jr all at the address of
Jeralin Felipe 1112 Weston Road, # 195
Richard Gasbarro Weston, FL 33326

ARTICLE VI REGISTERED AGENT

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

Richard Gasbarro
822 Garnett Circle
Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Gasbarro
822 Garnett Circle
Weston, FL 33326

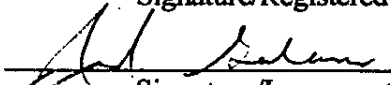
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/26/2007

Date



Signature/Incorporator

2/26/2007

Date