

P07000119349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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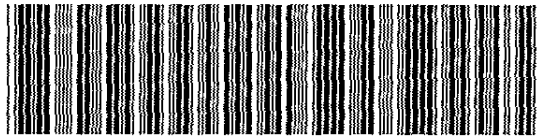
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 NOV - 1 PM 4:54  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

11/1/07

**COVER LETTER**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 NOV -1 PM 4:54

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

**SUBJECT:** BENEDETTO'S CUCINA PAZZO 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:** JOHN L. TARANTINO  
Name (Printed or typed)

4 SURF DRIVE  
Address

PALM COAST, FL. 32137  
City, State & Zip

516 446-5555  
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)

### ARTICLE I NAME

The name of the corporation shall be:

**BENEDETTO'S CUCINA PAZZO INC.**

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DIVISION OF CORPORATIONS

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7 ~~28~~ OLD KINGS RD. COMMONS PLAZA #28  
PALM COAST, FL. 32137

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
TO OPERATE A RESTAURANT

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN L. TARANTINO  
4 SURF DRIVE  
PALM COAST, FL. 32137

CORPORATION PRESIDENT

**ARTICLE VI REGISTERED AGENT**

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

JOHN L. TARANTINO  
4 SURF DRIVE  
PALM COAST FL. 32137

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JOHN L. TARANTINO  
4 SURF DRIVE  
PALM COAST FL. 32137

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*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*

*John L. Tarantino*  
Signature/Registered Agent

11/1/2007

Date

*John L. Tarantino*  
Signature/Incorporator

11/1/2007

Date

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS