

P 080000 41008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

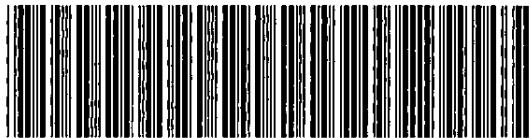
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 23 PM 3:46

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: DanaKay Pasta, 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: Concetta Amaturro

Name (Printed or typed)

66 Brooklyn Lane

Address

Palm Coast, FL 32137-8723

City, State & Zip

516-404-5327

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:

DanaKay Pasta, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

66 Brooklyn Lane
Palm Coast, FL 32137-8723

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To prepare and serve food and beverages to the general public

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):

Andrew Boyle, President
51 Brookside Lane
Palm Coast, FL 32137-3603

Concetta Amaturio
66 Brooklyn Lane
Palm Coast, FL 32137-8723

ARTICLE VI REGISTERED AGENT

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

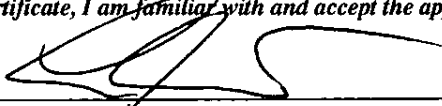
Lawrence F. Amaturio
66 Brooklyn Lane
Palm Coast, FL 32137-8723

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Concetta Amaturio
66 Brooklyn Lane
Palm Coast, FL 32137-8723

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



Signature/Incorporator

April 21,, 2008

Date

April 21,, 2008

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 23 PM 3:44

APPROVED
AND
FILED