

P08000/03261

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I2C010000247
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

BERTUCCI VARELA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

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DIVISION OF CORPORATION

MRS 11/21

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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:

BERTUCCI VARELA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18435 PAULSON DRIVE
PORT CHARLOTTE, FLORIDA 33953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR

NANCY BERTUCCI

18435 PAULSON DRIVE
PORT CHARLOTTE, FLORIDA 33953

DIRECTOR

JUDY L. VARELA

18435 PAULSON DRIVE
PORT CHARLOTTE, FLORIDA 33953

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NANCY BERTUCCI
18435 PAULSON DRIVE
PORT CHARLOTTE, FLORIDA 33953

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

NANCY BERTUCCI
18435 PAULSON DRIVE
PORT CHARLOTTE, FLORIDA 33953

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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.

Nancy Bertucci
NANCY BERTUCCI / Registered Agent

11/20/18
Date

Nancy Bertucci
NANCY BERTUCCI / Incorporator

11/20/18
Date

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