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(City/State/Zip/Phone #)

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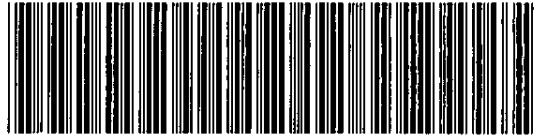
(Business Entity Name)

(Document Number)

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JANUARY 1, 2009

228

COVER LETTER

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

SUBJECT: PASTA BOWL, 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: MICHAEL R. DUNHAM

Name (Printed or typed)

4113 HAMPTON DRIVE

Address

NEW PORT RICHMOND, FL 34652

City, State & Zip

513-284-4443

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:

PASTA BOWL, INC.

ARTICLE II PRINCIPAL OFFICE

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

4113 Hampton Drive
New Port Richey, FL 34652

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL R. DUNHAM 4113 Hampton Dr., New Port Richey, FL 34652 Pres.
M. LEE OTTAVIANI " " " " Sec. & Tre.

ARTICLE VI REGISTERED AGENT

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

M. L. OTTAVIANI 4113 Hampton Dr., New Port Richey, FL 34652

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL R. DUNHAM 4113 Hampton Dr., New Port Richey, FL 34652

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

M. L. Ottaviani
Signature/Registered Agent

[Signature]
Signature/Incorporator

11/24/08
Date
11/24/08
Date

FILED
08 DEC -1 PM 3:43
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA