

PO9000034247

Kelly Musico

(Requestor's Name)

2088 Piccadilly Cir.

(Address)

(Address)

Naples, FL 34112

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
4/16

1009-14837



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2009

KELLY MUSICO  
2088 PICCADILLY CIR  
NAPLES, FL 34112

SUBJECT: MAIA, INC.  
Ref. Number: W09000014837

We have received your document for MAIA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 009A00010627

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ARTICLES OF INCORPORATION

MAIA, INC.

09 APR 16 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1 of Collier*  
*Maia of Collier, Inc. - Kd*

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE 1

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a Restaurant Business and all related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world.

The corporation may engage in any activity or business permitted under the laws of the United States or of this State. No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer of offices, individually or jointly may be a party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that

any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

## ARTICLE II

The name of the corporation shall be:

*of Collier*  
MAIA, INC.

*Maia of Collier, Inc.*

## ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

## ARTICLE IV

The principal place of business of this corporation shall be:

2088 Piccadilly Circle  
Naples, Florida 34112

## ARTICLE V

The business of the corporation shall be managed and conducted by a Board of Directors of not less than one (1) nor more than four (4) members as from time to time are

determined by the stockholders, or by the directors, in accordance with the By-laws of the Corporation. The initial Board of Directors shall be composed four directors and the names and addresses of the directors are as follows:

Kelly Musico	Aldelchi Musico	Raul Gonzalez
2088 Piccadilly Cir.	2088 Piccadilly Cir	4374 23rd Pl SW
Naples, Florida 34112	Naples, Florida 34112	Naples, Florida 34116

Fabiana Herrera  
4374 23rd Pl SW  
Naples, Florida 34116

#### ARTICLE VI

The street address of the corporation is:

2088 Piccadilly Cir  
Naples, Florida 34112

and the name and address of the registered agent of this corporation is:

Kelly Musico  
2088 Piccadilly Cir.  
Naples, Florida 34112

#### ARTICLE VII

The name and address of the person forming this corporation is:

Kelly Musico  
2088 Piccadilly Cir.  
Naples, Florida 34112

#### ARTICLE VIII

The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-presidents. The office of any one or more may be held by

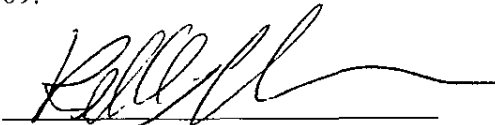
the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

#### ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this

23 day of March 2009.

  
Kelly Musico /Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER COUNTY

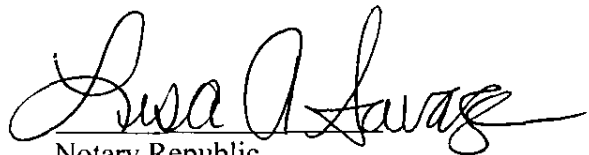
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Collier and State and County  
this 23<sup>rd</sup> day of March 2009.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



**Lisa A. Savage**  
Commission # DD602162  
Expires December 18, 2010  
Bonded Troy Fair - Insurance Inc. 800-365-7019

  
Notary Republic

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CERTIFICATION OF PLACE OF BUSINESS  
AND DESIGNATION OF RESIDENT AGENT

SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act: MAIA, INC.

*of Collier*

*Maia of Collier, Inc.*

*en*

desires to organize under the laws of state of Florida with the principal place of  
business as indicated in the Articles of Incorporation, located in Naples, Florida  
Collier County, and has named Kelly Musico as its agent to accept service of  
process in this and designates said address as the registered office.

  
Kelly Musico

Having been named to accept service of process for the above stated corporation at the  
place designated in this Certificate, I hereby accept to act in this capacity and to comply  
with the provisions of said act relative to keeping said office open.

  
Kelly Musico