

PO9000063625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

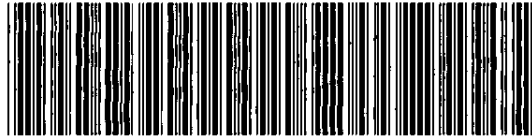
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Roxanne GAVE
AUTHORIZATION BY PHONE TO
CORRECT agent name
DATE 7-28-01
BY Tusha

Office Use Only



100158585731

07/27/09--01018--003 **78.75

FILED
2009 JUL 27 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 28 2009

**Law Office of
Jamie B. Greusel, Esquire**

1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

July 22, 2009

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Davide Italian Café and Deli, Inc.

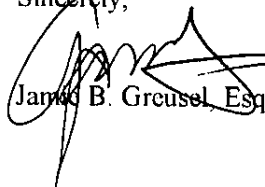
Gentlemen/Ladies:

Enclosed are two original Articles of Incorporation for the corporation referenced above and a check in the amount of \$78.75 to be credited for as follows:

\$35.00 Filing fee
\$35.00 Registered Agent Designation
\$ 8.75 Certified copy
\$78.75

Kindly file the original and return a certified copy to our office.

Sincerely,


Jamie B. Greusel, Esq.

JBG/rs
Enclosure

lrstate

FILED
2009 JUL 27 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DAVIDE ITALIAN CAFE AND DELI, INC.

I. NAME

The name of the corporation is, DAVIDE ITALIAN CAFÉ AND DELI, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

2009 JUL 27 2:11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1104 N. Collier Blvd., Marco Island, FL 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is Jamie B. Greusel.

II. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Davide Valenti, 688 Bald Eagle Drive, Marco Island, Florida 34145.

IX. SUBSCRIBER AND INCORPORATOR

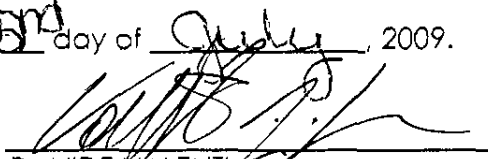
The subscriber and incorporator to these Articles of Incorporation is Davide Valenti, 688 Bald Eagle Drive, Marco Island, FL 34145.

X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the

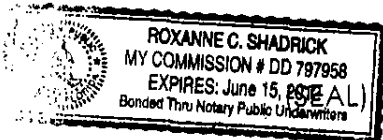
stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made

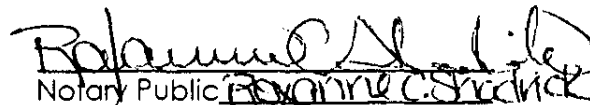
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 30th day of July, 2009.


DAVIDE VALENTI

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 30th day of July, 2009 by DAVIDE VALENTI who is personally known to me or who has produced _____ (type of identification) as identification and who did (did not) take an oath.



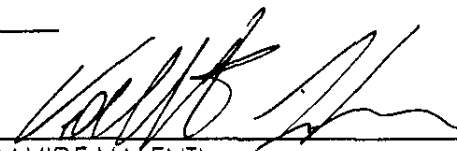

Notary Public ROXANNE C. SHADRICK
(typed name)
My Commission Expires:
Commission # _____

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

DAVIDE ITALIAN CAFE AND DELI, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Marco Island, Florida, has named Jamie B. Greusel, Law Office of Jamie B. Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: 7-22-09

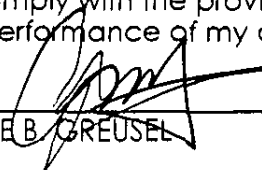

DAVIDE VALENTI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 27 11:59

FILED

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JAMIE B. GREUSEL

This instrument prepared by:

Law Office of Jamie B. Greusel, Attorney at Law
1104 N. Collier Blvd.
Marco Island, Florida 34145
(239) 394-8111