

P09000076091

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000199279 3)))



H090001992793ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 SEP 11 PM 2:07

FLORIDA PROFIT/NON PROFIT CORPORATION

BELLA CUCINA OF FT. MYERS BEACH CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
09 SEP 11 PM 1:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

9/14/09

H09000199279

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 SEP 11 PM 2:07

4

**ARTICLES OF INCORPORATION  
OF  
BELLA CUCINA OF FT. MYERS BEACH CORP.**

**ARTICLE I  
Name**

The name of this corporation shall be: BELLA CUCINA OF FT. MYERS BEACH CORP.

**ARTICLE II  
Principal Office**

The principal place of business and the mailing address of this corporation shall be: 9812 Mar Largo Circle, Ft. Myers, Florida 33919.

**ARTICLE III  
Purpose**

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE IV  
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of one dollar (\$1.00) per share.

**ARTICLE V  
Registered Agent and Office**

The name and office address of this corporation's initial registered agent is Lee C. Schmachtenberg, 1533 Sunset Drive, Suite 201, Coral Gables, Florida, 33143.

Prepared by:  
Lee C. Schmachtenberg, Esq.  
1533 Sunset Drive, Suite 201  
Coral Gables, FL 33143  
(305) 666-4676  
Florida Bar No. 175843

H09000199279

2009 SEP 11 PM 2:07

**ARTICLE VI**  
**Incorporator**

The name and address of the incorporator is Lee C. Schmachtenberg, 1533 Sunset Drive, Suite 201, Coral Gables, Florida, 33143.

**ARTICLE VII**  
**Board of Directors**

The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial members of the Board of Directors of this corporation are: Eve Alves, 9812 Mar Largo Circle, Ft. Myers, Florida 33919 and Alexandra Alves, 9812 Mar Largo Circle, Ft. Myers, Florida 33919.

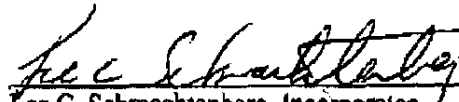
**ARTICLE VIII**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IV**  
**Amendments**

The power to adopt, alter, amend or repeal these Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 11<sup>th</sup> day of September 2009.

  
\_\_\_\_\_  
Lee C. Schmachtenberg, Incorporator

Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position.


  
\_\_\_\_\_  
Lee C. Schmachtenberg, Registered Agent

H09000199279

STATE OF FLORIDA )  
 ) ss  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared Lee C. Schmachtenberg, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 17<sup>th</sup> day of September 2009.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



H09000199279