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SECRETARY OF STATE
TALLAHASSEE. FLORID!

COVER LETTER

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

SUBJECT: Vincenz	o's Chicago Grill, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
■ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate o Status
		ADDITIONAL CO	PY REQUIRED
FROM: Jan		e (Printed or typed)	
973	5 Blue Stone Circle	Address	
Fort	Myers, FL 33913 City,	State & Zip	
239-	961-2604	S.1	
lle	•	elephone number	
<u>Joniu</u>	ind@aol.com E-mail address: (to be use	d for future annual report r	notification)

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:

Vincenzo's Chicago Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 9735 Blue Stone Circle
Fort Myers, FL 33913

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 at \$.01 per value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Vincent Mundo Vice President: Kathryn Secretary: Brandy

355 Landmark St. Mundo

Mundo

Treasurer: James Mundo

Marco Island, FL 34145

355 Landmark St.

9735 Blue Stone Circle 9735 Blue Stone Circle

Marco Island, FL 34145 Fort Myers, FL 33913 Fort Myers, FL 33913

ARTICLE VI REGISTERED AGENT

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

Vincent Mundo 355 Landmark St.

Marco Island, FL 34145

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

James Mundo

9735 Blue Stone Circle

Fort Myers, FL 33913

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

SUDAUG 23 PM 12: 46
ALLAHASSEE, FLORIO