

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000223904 3)))



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To:

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

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

D1-Bistro, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

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COVER LETTER

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

SUBJECT: D1-Bistro, 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: Matt Pfleging, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

FILED
2011 SEP 13 PM 12:54
SECRETARY OF STATE
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

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F.R.E.L.
SECRETARY OF STATE
DIVISION OF CORPORATION

2011 SEP 13 PM 12:55

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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:

D1-Bistro, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3526 Palais Terrace, Wellington, FL 33449

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

11,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Guy S. Amico, P. D. 3526 Palais Terrace, Wellington, FL 33449

Scott H. Goldstein, T. D. 3526 Palais Terrace, Wellington, FL 33449

David Palmateer, S. D. 3526 Palais Terrace, Wellington, FL 33449

ARTICLE VI REGISTERED AGENT

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

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Pilegng, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

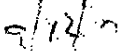
Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointant as registered agent and agree to act in this capacity



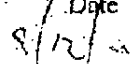
Signature/Registered Agent Matt Pilegng, United States Corporation Agents, Inc.



Signature/Incorporator Matt Pilegng, Legalzoom.com, Inc.



Date



Date

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**Attachment to
Certificate of Incorporation of
D1-Bistro, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 11,000 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 10,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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