

P11000099470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 18 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2011

SUSAN HANSON  
4419 ORANGE BROOK DR.  
ORLANDO, FL 32810

SUBJECT: BELLA'S ITALIAN RESTAURANT LLC  
Ref. Number: L11000110119

We have received your document for BELLA'S ITALIAN RESTAURANT LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 011A00025236

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BELLA'S ITALIAN PIZZERIA, INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

SUSAN HANSON

Contact Person

Firm/Company

4419 ORANGEBROOK DR

Address

ORLANDO, FL 32810

City, State and Zip Code

SKAYH53@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN HANSON

Name of Contact Person

at ( 407 ) 924-8359

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☒ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☐ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

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2011 NOV 17 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

BELLA'S ITALIAN RESTAURANT, LLC

L11000110119

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country)

on SEPTEMBER 26, 2011

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

BELLA'S ITALIAN PIZZERIA, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 28 TH day of OCTOBER, 20 11.

**Required Signature for Florida Profit Corporation:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Susan Hanson

Printed Name: SUSAN HANSON Title: BOOKKEEPER

**Required Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Pasquale Gaglioti  
Printed Name: PASQUALE GAGLIOTI Title: PRESIDENT Vice

Signature: Paolo Barbieri  
Printed Name: PAOLO BARBIERI Title: ~~President~~ -PRESIDENT

Signature: Lynn Gaglioti  
Printed Name: LYNN GAGLIOTI Title: SECRETARY/TREASURER

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **BELLA'S ITALIAN PIZZERIA, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
7149 EDGEWATER DR  
ORLANDO, FL 32810

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**PICKUP AND DELIVERY, SMALL EAT IN RESTAURANT**

**ARTICLE IV SHARES**

The number of shares of stock is: **100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: PASQUALE GAGLIOTI - PRESIDENT ~~VICE~~  
Address: 5286 PINTO WAY  
ORLANDO, FL 32810

Name and Title: LYNN GAGLIOTI - SECRETARY/TREASURER  
Address: 5286 PINTO WAY  
ORLANDO, FL 32810

Name and Title: PAOLO BARBIERI - ~~VICE~~ PRESIDENT  
Address: 541 NORTHWESTERN AVE  
ALTAMONTE SPRINGS, FL 32714

Name and Title: SUSAN HANSON BOOKKEEPER  
Address: 4419 ORANGEBROOK DR  
ORLANDO, FL 32810

Name and Title:  
Address:

Name and Title:  
Address:

PASQUALE GAGLIOTI

**ARTICLE VI REGISTERED AGENT**

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

Name: PASQUALE GAGLIOTI  
Address: 5286 PINTO WAY  
ORLANDO, FL 32810

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: SUSAN HANSON  
Address: 4419 ORANGEBROOK DR  
ORLANDO, FL 32810

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

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA