



**COVER LETTER**

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

**SUBJECT: Cicci's Food Corporation**

**(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: Cicci's Foud Corporation**

Name (Printed or typed)

137 Brookside Lane

Address

Palm Coast, FL 32137

City, State & Zip

516-404-5327

Daytime Telephone number

dariusward@earthlink.net

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

12 FEB -3 PM 4: 28

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I NAME**

The name of the corporation shall be: Cicci's Food Corporation

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
137 Brookside Lane  
Palm Coast, FL 32137

Mailing address, if different is:  
P.O. Box 352948  
Palm Coast, FL 32135-2948

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
For retail of food and drink to the general public, and such other activities that would further that effort.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: Frank Amaturio, President  
Address: 137 Brookside Lane  
Palm Coast, FL 32137

Name and Title: Lawrence L Amaturio, sec'y treasurer  
Address: 66 Brooklyn Lane  
Palm Coast, FL 32137

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

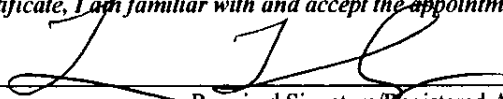
Name: Lawrence L Amaturio  
Address: 66 Brooklyn Lane  
Palm Coast, FL 32137

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Frank Amaturio  
Address: 137 Brookside lane  
Palm Coast, FL 32137

*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*

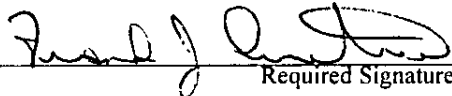


Required Signature/Registered Agent

February 1, 2012

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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

February 1, 2012

Date