

From:

P150008718

10/21/2015 09:09

#200 P.001/004

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

****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

~~THE ART OF GELATO CO.~~ New name

Certificate of Status	0
Certified Copy	0
Page Count	02
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Corporate Filing Menu

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10/02/2015 09:09

#200 P.002/004

850-617-6381

10/1/2015 8:21:50 AM PAGE 1/001 Fax Server



October 1, 2015

FLORIDA DEPARTMENT OF STATE

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Division of Corporations

SUBJECT: THE ART OF GELATO CO.
REF: W15000065186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H15000234545
Letter Number: 415A00020714

From:

10/02/2015 09:10

#200 P.003/004

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: Gelato Barista Co.

ARTICLE II PRINCIPAL OFFICE

Principal street address

2700 NE 183 ST TH-10

Aventura, FL 33160

Mailing address, if different is:

2700 NE 183 ST TH-10

Aventura, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for
which corporations may be organized.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Ritzer/President

Address: 2700 NE 183 ST TH-10

Aventura, FL 33160

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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#200 P.004/004

(conts)

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

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

Name: Michael Ritzer
Address: 2700 NE 183 ST TH-10
Aventura, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael Ritzer
Address: 2700 NE 183 ST TH-10
Aventura, FL 33160

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.

Michael Ritzer
Required Signature/Registered Agent

9/30/15
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.

Michael Ritzer
Required Signature/Incorporator

9/30/15
Date