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DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: ANTICA CUCINA 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: SALVATORE DI PALO
Name (Printed or typed)

111 SOUTH COOPERS HAWKWAY
Address

PALM COAST FLORIDA 32164
City, State & Zip

(386) 263-7937
Daytime Telephone number

dipalo.anna@gmail.com
E-mail address: (to be used for future annual report 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: ANTICA CUCINA, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

1439 NORTH US HIGHWAY 1

ORMOND BEACH, FL. 32174

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: IN HOUSE CONSUMPTION, PIZZA
AND ITALIAN FOOD

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SALVATORE DI PALO Name and Title: PRESIDENT

Address: 111 SOUTH COOPERS HAWK WAY Address: _____

PALM COAST, FL 32164

Name and Title: ANNA DI PALO Name and Title: SECRETARY

Address: 111 SOUTH COOPERS HAWK WAY Address: _____

PALM COAST, FL 32164

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

16 JUN 15 AM 11:40
DIVISION OF REVENUE
CORPORATION DIVISION

Name and Title: SALVATORE DI PALO Name and Title: _____
Address PRESIDENT
111 SOUTH COOPER HAWK Address: _____
WAY, PALM COAST, FL 32164 _____

ARTICLE VI REGISTERED AGENT

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

Name: SALVATORE DI PALO
Address: 111 SOUTH COOPER HAWK WAY
PALM COAST, FL 32164

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: SALVATORE DI PALO
Address: 111 SOUTH COOPER HAWK WAY
PALM COAST, FL 32164

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: JUNE 15TH 2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

SALVATORE DI PALO
Required Signature/Registered Agent

6/13/2016
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.

SALVATORE DI PALO
Required Signature/Incorporator

6/13/2016
Date