

P16000084489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

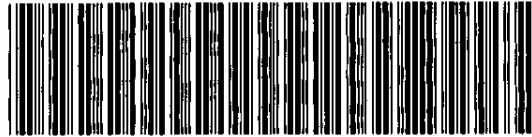
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

U91-



700290987497

16 OCT 14 AM 9:32

FILED

SUFFICIENT AFFIDAVITS

16 OCT 14 AM 11:10

RECEIVED

C. GOLDEN

OCT 20 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 326671 126396A

AUTHORIZATION : *Lyndee Coleman*

COST LIMIT : \$ 704.00

ORDER DATE : October 11, 2016

ORDER TIME : 5:41 PM

ORDER NO. : 326671-005

CUSTOMER NO: 126396A

DOMESTIC FILING

NAME:

Fifth Street SW Foods Inc.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

FILED
16 OCT 14 4:18:32

COVER LETTER

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

SUBJECT: Fifth Street SW Foods 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: John L. Licciardi, Esq.

Name (Printed or typed)

4135 7th Avenue SW

Address

Naples, FL 34119

City, State & Zip

(239) 261-6000

Daytime Telephone number

attorneyJLL@gmail.com

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

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

FILED
16 OCT 16 AM 10:32



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2016

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: FIFTH STREET SW FOODS INC.
Ref. Number: W16000070488

We have received your document for FIFTH STREET SW FOODS INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please list the FLorida street address for the Registered Agent.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 216A00022189

326671

FILED

16 OCT 14 2:10:32

RECEIVED
DEPARTMENT OF STATE
16 OCT 19 PM 4:22

EFFECTIVE DATE 10/20/16

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: Fifth Street SW Foods Inc.

FILED

15 OCT 14 11:32

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

380 5th Street SW

Naples, FL 34117

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Operation of a restaurant, and related activity, and all legal purposes.

ARTICLE IV SHARES

The number of shares of stock is: 7,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael D. Cirella, Dir., Pres. and Treas.

Name and Title: _____

Address 380 5th Street SW

Address: _____

Naples, FL 34117

Name and Title: Lisa Cirella, Dir., Vice Pres.

Name and Title: _____

Address 380 5th Street SW

Address: _____

Naples, FL 34117

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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 D. Cirella
Address: 380 5th Street SW
Naples, FL 34117

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John L. Lieciardi
Address: 4135 7th Avenue SW
Naples, FL 34119

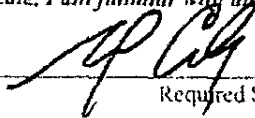
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: October 20, 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.

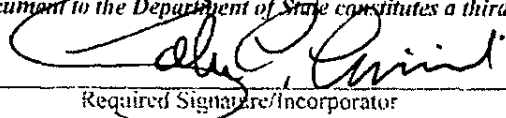
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

10/18/16
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

10/18/16
Date

FILED
16 OCT 16 AM 10:32