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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

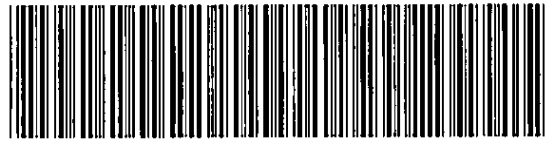
(Business Entity Name)

(Document Number)

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

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S. COURTNEY  
MAR 15 2023

FILED  
2023 MAR 15 AM 7:05  
SECURITY SERVICES  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 MAR 15 PM 2:52  
ON FOR  
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

Please use funds from this account: I20210000160: AMOUNT:128.75

Authorization Signature: *Jan Fadd*

**Rosati's Pizza Enterprises, Inc.**

**BUSINESS NAME** **Document #**

   **Certified Copy of Articles**

   **Certificate of Status**

**NEW FILINGS**

   Profit Corp  
   Not for Profit  
   Limited Liability  
  
   Domestication  
   Other  
   **X** **CORP**  
   **LLLP**

**AMMENDMENTS**

   Amendment  
   Resignation of R.A. Officer/Director  
  
   Change of Registered Agent or office  
   Dissolution  
   Merger  
   **Conversion**  
   **Amended and restated Articles**  
   **Statement of Authority**

**OTHER FILINGS**

   Annual Report  
  
   Fictitious Name  
  
   APOSTILLE     
                    **Country**

**REGISTRATION/QUALIFICATIONS**

   Foreign filing  
   Limited Partnership  
   Reinstatement  
  
   Other

**EXAMINER'S INITIALS:**

## COVER LETTER

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

SUBJECT: Articles of Domestication - Rosati's Pizza Enterprises, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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**From:**

Andrew Donovan

Name (printed or typed)  
363 W Erie St., Suite 500

Address  
Chicago, IL 60654

City, State & Zip  
312-784-1246

Daytime Telephone Number

andrew.donovan@chengcohen.com

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

Articles of Domestication  
Foreign Corporation Domesticating to Florida

RECEIVED  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

2023 MAR 15 AM 7:06


FILED

The undersigned, Darren Schmitt Treasurer  
(Name) (Title)

of ROSATI'S PIZZA ENTERPRISES, INC., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is ROSATI'S PIZZA ENTERPRISES, INC.  
(Foreign Corporation)  
\_\_\_\_\_.
2. The jurisdiction and date of its formation is ILLINOIS - FEBRUARY 16, 2022
3. The name of the domesticated corporation is ROSATI'S PIZZA ENTERPRISES, INC.  
\_\_\_\_\_.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
\_\_\_\_\_  
(Authorized Signature)

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

ROSATI'S PIZZA ENTERPRISES, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

10131 SWEETGRASS CIRCLE, UNIT 104

NAPLES, FLORIDA 34104

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 10,000

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**


THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Darren Schmitt

10131 SWEETGRASS CIRCLE, UNIT 104

NAPLES, FLORIDA 34104

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

  
Signature/Registered Agent

Date

3/9/2023

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 MAR 15 AM 7:06

FILED

FILED

2023 MAR 15 AM 7:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

Name & Title: Anthony Rosati - Director / President  
Address: 10131 SWEETGRASS CIRCLE UNIT 104  
NAPLES, FLORIDA 34104

Name & Title: David Rosati - Director / Vice President  
Address: 10131 SWEETGRASS CIRCLE, UNIT 104  
NAPLES, FLORIDA 34104

Name & Title: Andrew Rosati - Director / Secretary  
Address: 10131 SWEETGRASS CIRCLE UNIT 104  
NAPLES, FLORIDA 34104

Name & Title: Darren Schmitt - Director / Treasurer  
Address: 10131 SWEETGRASS CIRCLE, UNIT 104  
NAPLES, FLORIDA 34104

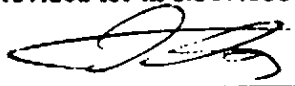
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Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135.F.S.

  
\_\_\_\_\_  
Signature/Authorized Person

3/9/2023  
\_\_\_\_\_  
Date