CORPORAZION INFORMATI SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

# 800-342-8086

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MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT	NO.	•	0721000000032
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REFERENCE: 554017

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 6, 1995

ORDER TIME : 2:51 PM

300001422223

ORDER NO. : 554017

CUSTOMER NO: 8991A

CUSTOMER: Robert P. Rosin, Esq ROBERT P. ROSIN, ESQ

P.o. Box 40

Sarasota, FL 34230

### DOMESTIC FILING

NAME: GASTRONOMIAN INC.

95000019492

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:



# FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

March 6, 1995. \_\_\_\_\_ LISE File date.

CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: GASTRONOMIA, INC. Ref. Number: W95000004907

resubmit 3-9-95

We have received your document for GASTRONOMIA, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00009952

ARTICLES OF INCORPORATION

OF

GASTRONOMIA ITALIAN MARKET, INC.

95 MAR-G MY 7:41

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

GASTRONOMIA ITALIAN MARKET, INC.

The address of the principal office of this corporation shall be 29 1/2 Boulevard of Presidents, Sarasota, Florida 34326, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph Casadio Dir. 934 Boulevard Of The Arts Sarasora, Florida 34230

Elizabeth A. Casadio Dir.

Same

C.W. Erb Dir.

3230 South Gate Circle Sarasota, Florida 34237

### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joseph Casadio Pres./Treas.

934 Boulevard of the Arts Sarasota, Florida 34230

Elizabeth A. Casadic V.Pres./Sec.

Same

### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Gail Shelby

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## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

CMV/dks

# P95000019492

SARASOTA, FL 34230 OFFICE USE ONLY (City, State, Zo) (Phone #)

> **500001521535** -06/23/95--01015--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

Other

CR2E031(10/92)

(Corporatio	on Name)	(Document #)
(Corporatio	on Name)	(Document #)
(Corporatio	in Name)	(Document #)
(Сэтрогайс	on Name)	(Document #)
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Mail out W	'ill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
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Charter No. 295 0000 19492

Date Filed 3/6/95

# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida. 1. The name of the corporation is: Gastronomia Italian Market, Inc. 2. The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, Florida 32301 3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE) Joseph A. Casadio 934 Boulevard of the Arts, # 18 Sarasota, Florida 34236 4. The street address of its registered office and the street address of the buriness office of its registered agent, as changed, are identical. 5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors. Joseph Casadio, President (Typed or printed name and title) May 10, 1995 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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES. Please Print/Type Name Joseph Casadio

FILING FEE \$35

— May\_10, 1995

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