

CONTACT:

457434

P95000021548

OFFICE USE ONLY (Number)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip) (Phone #)

800001481568
-09/16/95--01068--001
*****70.00 *****70.00

OFFICE USE ONLY

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

- 1. Bardi & Liloia Inc. (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

NEED TODAY RUSH

FILED
MAR 16 1995
RECORDED
MAR 16 11:56
MAR 16 1995
MAR 16 1995

Walk in Pick up time _____

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Certificate of FICTICIOUS NAME

FICTICIOUS NAME SEARCH

CORP SEARCH

H. SIMS MAR 16 1995

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BARDI & LILOIA, INC.

FILED
MAR 16 PM 1:38
STATE OF FLORIDA
CORPORATION DIVISION

ARTICLE I - NAME

The name of this corporation is:
Bardi & Liloia, Inc.

ARTICLE II - DURATION

The existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized to own and operate a business involved the preparation and sale of food and for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue fifty shares of Ten----- dollars (\$ -10.00-) par value common stock.

PRINCIPAL PLACE OF BUSINESS AND
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 475 Rio Mar Drive, Port St. Lucie, Florida 34952, and the name of the initial registered agent of this corporation at that address is: Gerard Liloia.

The principal place of business of this corporation shall be:
475 Rio Mar Drive, Port St. Lucie, Florida 34952.

ARTICLE VI - INITIAL BOARD OF DIRECTOR(S)

This corporation shall have two director(s) initially. The name and address of the initial director(s) of this corporation is (are):

Gerard Liloia
475 Rio Mar Drive
Port St. Lucie, Florida 34952

Joseph Bardi, Jr.
475 Rio Mar Drive
Port St. Lucie, Florida 34952

ARTICLE VII - INCORPORATOR(S)

The name and address of the person(s) signing these articles is (are):

Gerard Liloia
475 Rio Mar Drive
Port St. Lucie, Florida 34952
(Subscriber to 50% of the
Corporate shares)

Joseph Bardi, Jr.
475 Rio Mar Drive
Port St. Lucie, Florida 34952
(Subscriber to 50% of the
Corporate shares)

ARTICLE VIII - OFFICER (S)


The name and address of the initial officer(s) of this corporation is (are):

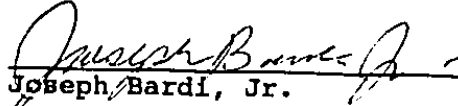
Gerard Liloia
475 Rio Mar Drive
Port St. Lucie, Florida 34952
President, Director

Joseph Bardi, Jr.
475 Rio Mar Drive
Port St. Lucie, Florida 34952
Secretary, Treasurer, Director

ARTICLE IX - SIGNATURES

Executed by the undersigned on this 10th day of March,
1995.


Gerard Liloia INCORPORATOR


Joseph Bardi, Jr. INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIDENT AGENT ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Gerard Liloia
Gerard Liloia/RESIDENT AGENT
Date: 3-10, 1995

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

BEFORE ME, an Officer duly authorized to take oath in the State of Florida, personally appeared Gerard Liloia the above named subscriber and/or resident agent of the corporation who after being duly sworn, have signed this document in my presence, this 10th day of March, 1995.

Andrea Sepessy
NOTARY PUBLIC, STATE OF FLORIDA

PRODUCED I.D.: X
PERSONALLY KNOWN: _____



ANDREA SEPESSY
My Commission CC427237
Expires Dec. 18, 1998
Bonded by HAI
800-422-1555

Name/Identification:

