

# P95000032855

Marin Pita  
(Requestor's Name)  
184 Sunset Ave., Suite 22  
(Address)  
Palm Beach, FL. 33480-3901  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Giacomo V. Pita, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input 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

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

Examiner's Initials

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 24 PM 6:51

ARTICLES OF INCORPORATION

of

GIACOMO V. PITA, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is  
GIACOMO V. PITA, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 750 shares (750) of ten cents (0.10) par value Commons Stock, which shall be designated "Common Shares".

ARTICLE V - PRINCIPAL OFFICE

The main office of the corporation is

GIACOMO V. PITA, INC.  
184 Sunset Avenue  
Suite 22  
Palm Beach, Florida 33480

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Maria L. Pita  
184 Sunset Avenue  
Suite 22  
Palm Beach, Florida 33480

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from

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time to time by the By-Laws, but shall never be less than one (1).  
The names and addresses of the initial director of the corporation  
are as follows:

Maria L. Pita  
184 Sunset Avenue  
Suite 22  
Palm Beach, Florida 33480

ARTICLE VIII - INCORPORATORS

The names and addresses of the person signing these Articles of  
Incorporation are as follows:

Maria L. Pita  
184 Sunset Avenue  
Suite 22  
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these articles of incorporation this 21<sup>st</sup> day of April, 1995.

Maria L. Pita  
Maria L. Pita

(SEAL)

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

SS

BEFORE ME, a Notary Public authorized to take acknowledgements  
in the State and County set forth above, personally appeared MARIA  
L. PITA known to me and known to be the person who executed the  
foregoing Articles of Incorporation and who acknowledged before me  
that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal,  
in the State and County aforesaid, this 21<sup>st</sup> day of April, 1995.

Stacy L. Harms  
Notary Public - State of Florida  
at Large

My commission expires:

May 24, 1998

(Notary Seal)



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

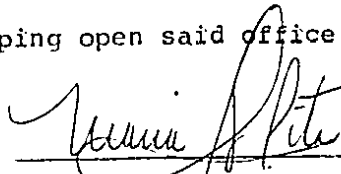
GIACOMO V. PITA, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the  
following is submitted.

The above corporation, desiring to organize under the laws of the  
State of Florida with its registered office as indicated in the  
Articles of Incorporation at 184 Sunset Avenue, Suite 22, Palm Beach,  
Florida 33480 has named Maria L. Pita located at the aforesaid  
address, as its Registered Agent to accept service of process  
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation at the place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provisions of Florida Law in keeping open said office.



Maria L. Pita

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 24 11 08:51

P95000032855

Maria Pita

Requestor's Name

184 Sunset Ave., Suite 22

Address

Palm Beach, FL 33480-3921

City/State/Zip

Phone #

200001872182

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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<input type="checkbox"/>	Other

FILED  
96 JUN 19 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GIACOMO V. PITA INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW NAME OF THE CORPORATION IS

PITA LINE INC.

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-14-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14<sup>th</sup> of June, 19 96

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA L PITA

Typed or printed name

PRESIDENT

Title

P95000032855

Pita Line Inc.

Maria L. Pita

124 Sunset Ave.

Palm Beach, FL 33480

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