

P96000015886

ROBERT W. BROWNING JR., P.A.

ATTORNEY & COUNSELOR AT LAW

SUITE 705

1800 SECOND STREET

SARASOTA, FLORIDA 34230

TEL (941) 305-0503

FAX (941) 300-8347

February 5, 1996

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

100001709071
-02/07/96--01036---002
*****70.00 *****70.00

SUBJECT: Cuoco Pazzo, Inc.

"Crazy Chef"
Gentlemen:

Enclosed please find two duplicate originals of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00 covering the filing and registered agent fees.

Would you please file the Articles and return to me a date stamped copy of the Articles in the enclosed self-addressed stamped envelope.

Thank you in advance for your assistance.

Very truly yours,

Robert W. Browning, Jr.
Robert W. Browning, Jr.

2-9-96 WTB - 2080
WB
06070
0570
06071

FILED
96 FEB -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/12/96
SAB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1996

ROBERT W. BROWNING JR P.A.
1800 SECOND STREET
STE 755
SARASOTA, FL 34236

SUBJECT: CUOCO PAZZO, INC.
Ref. Number: W96000003086

We have received your document for CUOCO PAZZO, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00005862

**ARTICLES OF INCORPORATION
OF
CUOCO PAZZO, INC.**

FILED
96 FEB -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE. NAME

The name of the corporation is CUOCO PAZZO, INC.

ARTICLE TWO. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE THREE. POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE FOUR. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$ 1.00 per share.

ARTICLE FIVE. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1603 N. Tamiami Tr., Sarasota, FL 34236.

ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1800 Second St., Suite 755, Sarasota, Fl. 34236, and the name of the initial registered agent of the corporation at that address is Robert W. Browning, Jr., Attorney.

ARTICLE SEVEN. DIRECTORS AND OFFICERS

This corporation shall have no Directors or Officers initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

ARTICLE EIGHT. INCORPORATOR

The name and address of the Incorporator is:

Robert W. Browning, Jr., Attorney
1800 Second St., Suite 755
Sarasota, Fl. 34236

ARTICLE NINE. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation this 5th day of February, 1996.



ROBERT W. BROWNING, JR.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th day of February, 1996, by Robert W. Browning, Jr., who is personally known to me and who did not take an oath.



Notary Public



ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
CUOCO PAZZO, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and 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.

DATED: February 5, 1996



ROBERT W. BROWNING, JR.

FILED
96 FEB - 7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000015886

ROBERT W. BROWNING, JR., P.A.

ATTORNEY & COUNSELOR AT LAW

SUITE 700

1800 SECOND STREET

TALLAHASSEE, FLORIDA 32301

TEL (904) 305-0503

FAX (904) 054-1870

August 8, 1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

400002355624--3
-08/19/97--01053--004
*****35.00 *****35.00

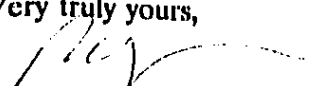
SUBJECT: Cuoco Pizzo, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment for the above corporation.

Would you please stamp and return the copy to me in the enclosed envelope following approval.

Very truly yours,


Robert W. Browning, Jr.

FILED
97 AUG 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

LFS

8-20-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
97 AUG 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CUOCO PAZZO, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE ONE.

The name of the Corporation is CUOCO MATTO, INC.

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: July 21, 1997.

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 29 day of July, 19 97.

Signature (X) Joseph A. Casadio
(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)

Joseph A. Casadio

Typed or printed name

Chairman of the Board

Title