

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0071
904-222-0071 FAX

000-342-8086

P96000016975



ACCOUNT NO. : 072100000032

REFERENCE : 854000 7105000

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 21, 1996

ORDER TIME : 3:42 PM

ORDER NO. : 854000

CUSTOMER NO: 7105000

CUSTOMER: Ms. Mayra M. Lopez
IL COPPELLE

863 98th Ave. North

Naples, FL 33940

600001720976
-02/22/96--01004--025
****122.50 ****122.50

DOMESTIC FILING

NAME: IL COPPELLE

EFFECTIVE DATE:

☒ 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: Victoria L. Perez

EXAMINER'S INITIALS:

W96-3994

SAS
2/23/96

FILED
96 FEB 21 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 21 PM 4:23
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: IL COPPELLE
Ref. Number: W96000003994

We have received your document for IL COPPELLE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 096A00007726

ARTICLES OF INCORPORATION

OF

IL COPPELLE, INC.

FILED

96 FEB 21 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being all natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is IL COPPELLE, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares." The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address of the principal place of business of the corporation is 863 98th Avenue North, Naples, Florida 33940. The street address of the corporation's initial registered office of the corporation is 863 98th Avenue North, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is SYLVESTRE LOPEZ. The shareholders may from time to time select and so communicate, by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

<u>NAMES</u>	<u>ADDRESSES</u>
SYLVESTRE LOPEZ	863 98th Avenue, No. Naples, Florida 33940
ALEJANDRO MEJIA	1270 Jessika Ann Circle #F102 Naples, Florida 33942

ARTICLE VIII

INCORPORATOR

The names and addresses of the persons signing these Articles are:

<u>NAMES</u>	<u>ADDRESSES</u>
SYLVESTRE LOPEZ	863 98th Avenue, No. Naples, Florida 33940
ALEJANDRO MEJIA	1270 Jessika Ann Circle #F102 Naples, Florida 33942

ARTICLE IX

BYLAWS

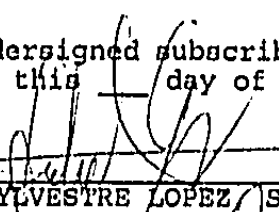
The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article V are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1 day of February, 1996.



SYLVESTRE LOPEZ, Subscriber



ALEJANDRO MEJIA, Subscriber

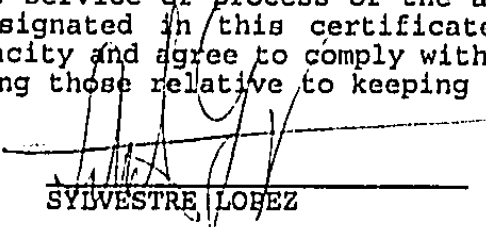
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That IL COPPELLE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Naples, County of Collier, State of Florida, has named SYLVESTRE LOPEZ, located at 863 98th Avenue North, Naples, Florida 33940, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision os of said Act including those relative to keeping open said office.


SYLVESTRE LOPEZ

FILED
96 FEB 21 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000016975

March 13, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500001745715
-03/15/96--01144--006
*****87.50 *****87.50

Re: Il Coppella, Inc.

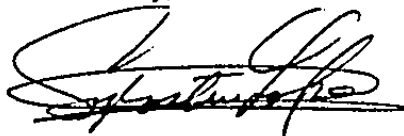
Dear Sir/Madam:

Enclosed is an original and one copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$87.50, which represents the following:

Filing Fee	\$ 35.00
Certified Copy of Articles	<u>52.50</u>
Total	\$ <u>87.50</u>

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

Sincerely,



Sylvestre Lopez

FILED MAR 28 1996

72

QBNAP1\77010.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 28 PM 3:57



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1996

MAYRA LOPEZ
QUARLES & BRADY
4501 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 33940

SUBJECT: IL COPPELLE, INC.
Ref. Number: P96000016975

We have received your document for IL COPPELLE, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 796A00012858

RECEIVED
96 MAR 28 PM 3:40
DIVISION OF CORPORATIONS

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

IL COPPELLE, INC.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 28 PM 3:51

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)*

Article 1 shall be amended to read as follows:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is IL COPPELLA, 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: 3/13/96

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 25 of MARCH, 19 96

Signature

[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)

SYLVESTRE LOPEZ
Typed or printed name

PRESIDENT
Title