

P96000057197

Peter Makris
2110 Drew Street
Clearwater, FL 34625

July 2, 1996

FILED
96 JUL -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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****280.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for CARLUCCI ITALIAN CAFE, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,


Peter Makris

Be 7/8

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARLUCCI ITALIAN CAFE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

CARLUCCI ITALIAN CAFE, INC.

The principal place of business of this corporation shall be:
6030 SOUTH GULFVIEW BOULEVARD, CLEARWATER BEACH, FLORIDA 34630.
The mailing address of this corporation shall be: 6030 SOUTH
GULFVIEW BOULEVARD, CLEARWATER BEACH, FLORIDA 34630.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Gerardo Orlando
President

1779 East Groveleaf Avenue
Palm Harbor, Florida 34683

ARTICLE VI. INCORPORATOR

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

Gerardo Orlando

1779 East Groveleaf Avenue
Palm Harbor, Florida 34683

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2^d day of July, 1996.

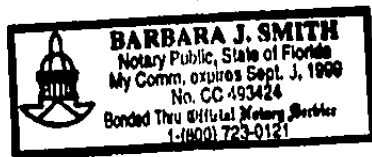
Signature of Incorporator


Incorporator

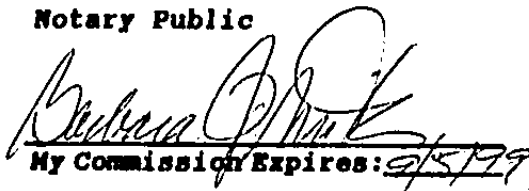
STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 2^d day of July, 1996, by Gerardo Orlando of CARLUCCI ITALIAN CAFE, INC.



Notary Public


My Commission Expires: 9/5/99

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CARLUCCI ITALIAN CAFE, INC.

2. The name and address of the registered agent and office is:

Name: GERARDO ORLANDO

Address: 6030 SOUTH GULFVIEW BOULEVARD

City: CLEARWATER BEACH

State: FLORIDA Zip: 34630

SIGNATURE

Gerardo Orlando
(Corporate Officer)

TITLE: PRESIDENT

DATE:

7/2/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE:

Gerardo Orlando
7/2/96

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96 JUL -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA