P96000057366

TRANSMITTAL LETTER

Department of State Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

700001892977 -07/12/96--01058--003 *****78.75 *****78.75

SUBJECT: Bacci Classico Catering, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, Certificate of Designation of Registered Agent and a check in the amount of \$78.75 for the Filing Fee and Certificate of Incorporation.

FROM: Deidad Benincasa 746 34th Terrace Vero Beach, FL 32968 (561) 778-9554 NTCHILL OF STATE

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June 18, 1996

DEIDAD BENINCASA 746 - 34TH TERRACE VERO BEACH, FL 32968

SUBJECT: BACCI CLASSICO CATERING, INC.

Ref. Number: W96000012910

We have received your document for BACCI CLASSICO CATERING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Sheloon Bream Document Specialist

Letter Number: 196A00030142

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Bacci Classico Catering, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 746 34th Terrace, Vero Beach, FL 32968.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Deidad Benincasa, 746 34th Terrace, Vero Beach, FL 32968.

ARTICLE V: INCORPORATORS

The undersigned incorporators have executed these Articles of Incorporation this 9th day of June, 1996.

Deidad Benincasa

Victor Stebnicki

U. I. Danislanca

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Bacci Classico Catering, Inc.
- 2. The name and address of the registered agent and office is:

Deidad Benincasa 746 34th Terrace Vero Bench, FL 32968

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.