

P96000057770
TRANSMITTAL LETTER

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

FILED
96 JUL -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001885941
-07/08/96--01023--005
*****70.00 *****70.00

SUBJECT: FILMAS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PETER (no middle initial) MASTRANGELO

Name (printed or typed)

1357 ORTEGA STREET

Address

WINTER SPRINGS, FLORIDA 32708

City, State & Zip

(407) 366-3781

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7-10-96

ARTICLES OF INCORPORATION

OF

FILMAS, INC.

FILED
96 JUL -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

FILMAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL PLACE OF BUSINESS:

MAILING ADDRESS:

CITY DINER
411 N. MAGNOLIA AVENUE
ORLANDO, FL 32801

1357 ORTEGA STREET
WINTER SPRINGS, FL 32708

ARTICLE III CAPITAL STOCK

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

1000 shares of common stock with a par value of \$1.00 per share. The initial issue shall be 600 shares, 300 shares each to PETER (NMI) MASTRANGELO and SAVERIO (NMI) FILIPPELLI.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PETER (NMI) MASTRANGELO
1357 ORTEGA STREET
WINTER SPRINGS, FL 32708

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETER (NMI) MASTRANGELO
1357 ORTEGA STREET
WINTER SPRINGS, FL 32708
and
SAVERIO (NMI) FILIPPELLI
3651 THOMPSON ROAD
LAKE MARY, FL 32746

The undersigned has(have) executed these Articles of Incorporation this

FIRST day of JULY, 19 96.

 / DIRECTOR
Signature/Title

 /DIRECTOR
Signature/Title

Signature/Title

WITNESS:


Robert A. Hewston
4141 Fallwood Circle
Orlando, FL 32812
Phone: 407-851-4998

**CERTIFICATE OF DESIGNATION
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 in designating the registered office/registered agent, in the state of Florida.

96 JUL -5 AM 11:00
FILED
STATE
FLORIDA

1. The name of the corporation is: FILMAS, INC.

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

PETER (NII) MASTRANGELO

(NAME)

1357 ORTEGA STREET

(P.O. BOX NOT ACCEPTABLE)

WINTER SPRINGS, FL 32746

(CITY/STATE/ZIP)

SIGNATURE

Peter Mastro
(corporate officer)

TITLE

DIRECTOR

DATE

JULY 1, 1996

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 THE 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.

SIGNATURE

Peter Mastro

DATE

JULY 1, 1996