

P96000093966

TRANSMITTAL LETTER

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

900002002079--9  
-11/13/96--01019--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

CAFE R cio Inc. Michael Russo GAVE

(Corporate name - must include suffix)

Please send back  
articles to:

ARTICLE INCORPORATION BY PHONE TO:

Shures (10)

11/18/96

Articles of incorporation and a check for: BSB

Michael L. Russo  
4664 Baytown Terrace N.  
Palm Harbor, FL.  
34685

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

Thank you

Name (Printed or typed)

3460 Tampa Road

Address

Palm Harbor, Florida 34684

City, State & Zip

813-265-6209

Daytime Telephone number

W96-24215

NOV 15 1996

BSB

FILED  
96 NOV 13 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(691)

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 15, 1996

MICHAEL L. RUSSO  
4664 BRAYTON TERRACE NORTH  
PALM HARBOR, FL 34684

SUBJECT: CAFE BACIO, INC.  
Ref. Number: W96000024215

We have received your document for CAFE BACIO, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 896A00052162

## ARTICLES OF INCORPORATION

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:

CAFE Bacio, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3460 Tampa Road  
Palm Harbor, Florida 34684

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96 NOV 13 MID:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

10

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vincent Femia  
3460 Tampa Road  
Palm Harbor, FL 34684

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

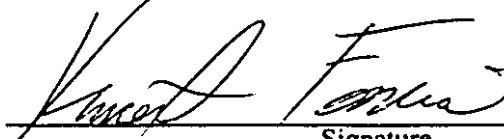
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Vincent Femia, President*  
*3460 Tampa Road*  
*Sacramento, Florida 34684*

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

4th day of November, 19 76.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAFE Bacio, Inc.

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

Vincent Femia  
(NAME)

3460 Tampa Road  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Harbor, Florida 34684  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

Vincent Femia  
(SIGNATURE)

11/4/96  
(DATE)