

P970000/8457  
TRANSMITTAL LETTER

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

800002065968--8  
-01/23/97-01050-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FILED  
97 FEB 27 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ADDITIONAL COPY REQUIRED

FROM: Lionel & Angelika Ferrier  
Name (Printed or typed)

2017 South Ocean Drive / PH 10W  
Address

Hallandale / Florida 33009  
City, State & Zip

954-456-8790  
Daytime Telephone number

W 97-2248  
615

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

B. REGISTER FEB 27 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1997

LIONEL & ANGELIKA FERRIER  
2017 S OCEAN DRIVE PH10W  
HALLANDALE, FL 33009

SUBJECT: FASOLA INC.  
Ref. Number: W9700002248

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

\* The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 297A00004687

20 FEB 97

Dear Mrs. Chesser -

The request as per above marked "\*" has been done under the section article IV of the articles of incorporation. We are looking forward receiving our company papers etc. for which thanks in advance.  
Yours Sincerely,

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

L. PERKINS

## 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:

FASOLA INC.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

2017 South Ocean Drive / PH 10W  
Hallandale / FL 33009

### ARTICLE III SHARES

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

200 Shares N.P.V.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angelika M. FERRIER - 2017 S. Ocean Drive / PH 10W - HALLANDALE  
FL 33009

"I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation

*A. Ferrer*

**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):


Lionel W. Ferrier - 2017 South Ocean Drive  
PH 10 W


Angelika M. Ferrier - 2017 South Ocean Drive  
PH 10 W

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

21<sup>st</sup> day of January, 19 97.

(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 FASOLA INC.

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

Angelika M. Ferrier  
(NAME)

2017 S. Ocean Drive / PH10W  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALLANDALE / FL. 33009  
(CITY/STATE/ZIP)

*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.*

A. Ferrier  
(SIGNATURE)

Jan 21, 1997  
(DATE)

FILED  
91 FEB 27 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA