

P97000036118

Jerry Wołoszczuk  
1252 Raintree Lane  
Wellington, Fl. 33414  
(407) 790-0815

561

March 24, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

600002125346--7  
-03/26/97-01131-010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: La Fontana, Inc.  
Articles of Incorporation

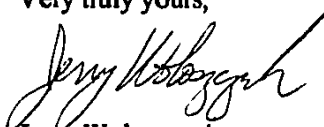
Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation for La Fontana, Inc.

To cover filing fees, also enclosed is a check for \$122.50.

Please contact the undersigned if you require any further information.

Very truly yours,

  
Jerry Wołoszczuk

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LA. Not Sign  
APR 18 1997  
Jena

P97000036118

Jerry Woloszczuk  
1252 Raintree Lane  
Wellington, Fl. 33414  
(407) 790-0815

April 12, 1997

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\*122.50\*\* \*\*122.50\*\*

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: La Fontana of the Palm Beaches, Inc.  
Articles of Incorporation

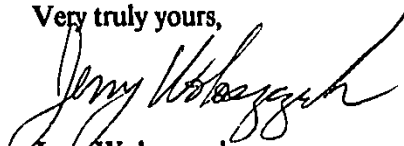
Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation for La Fontana of the Palm Beaches, Inc. which is being resubmitted due to non-approval of the name of the corporation.

We have attached a copy of the non-approval letter from the state.

Please contact the undersigned if you require any further information.

Very truly yours,

  
Jerry Woloszczuk

FILED  
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97  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 23 1997  




FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 28, 1997

JERRY WOLOSZCZUK  
1252 RAINTREE LANE  
WELLINGTON, FL 33414

SUBJECT: LA FONTANA, INC.  
Ref. Number: W9700007273

We have received your document for LA FONTANA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 397A00015843



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1997

JERRY WOLOSZCZUK  
1252 RAINTREE LANE  
WELLINGTON, FL 33414

SUBJECT: LA FONTANA, INC.  
Ref. Number: W97000007273

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

The registered agent must sign accepting the designation.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 797A00019761

600002125346  
3/26/97-01131-010

**ARTICLES OF INCORPORATION**  
**OF**  
**LA FONTANA OF THE PALM BEACHES, INC.**

1977 APR 21 AM 8:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles.

**ARTICLE I. Name.** The name of the corporation is:

**La Fontana of the Palm Beaches, Inc.**

**ARTICLE II. Term of Existence.** This corporation shall have perpetual existence.

**ARTICLE III. Nature of Business.** This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV. Capital Stock.** This corporation is authorized to issue One hundred (100) shares with a par value of One Dollar (\$1.00) per share of common stock.

**ARTICLE V. Voting Rights.** Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI. Initial Registered Office and Agent.** The street address of the initial registered offices of this corporation is:

**La Fontana of the Palm Beaches, Inc.**  
**1252 Raintree Lane**  
**Wellington, Fl. 33414**

and the name of the initial registered agent of this corporation at that address is:

**Jerry Woloszczuk**  
**1252 Raintree Lane**  
**Wellington, Fl. 33414**

**ARTICLE VII. Principal Office.** The street address of the principal office of this corporation is:

**La Fontana of the Palm Beaches, Inc.  
2905 D N. Military Trail  
West Palm Beach, Fl. 33409**

**ARTICLE VIII. Initial Board of Directors.** The corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this Corporation is:

**Nat Scalabrino  
375 Wood Dale Drive  
Wellington, Florida 33414**

**ARTICLE IX. Officers.** The initial officer of the corporation will be:

**Nat Scalabrino  
375 Wood Dale Drive  
Wellington, Florida 33414**

**ARTICLE X. Incorporator.** The person signing these Articles of Incorporation has the following name and address:

**Nat Scalabrino  
375 Wood Dale Drive  
Wellington, Florida 33414**

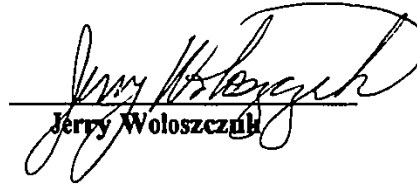
**ARTICLE XI. By-Laws.** The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII. Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

To: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, **Jerry Woloszczuk**, do hereby consent to serve as Registered Agent  
for the Corporation, this 21<sup>st</sup> day of April, 1997.

  
Jerry Woloszczuk

**Address of Registered Agent:**

Jerry Woloszczuk  
1252 Raintree Lane  
Wellington, Fl. 33414

FILED  
97 APR 21 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 15 day of April, 1997.

Nat Scalabrino  
Nat Scalabrino

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

**BEFORE ME**, the undersigned authority, personally appeared Nat Scalabrino, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.

**WITNESS** my hand and official seal this  
15 day of April, 1997.

Alison M. Zuaro  
Notary Public

