

P97000053966



ACCOUNT NO. : 072100000032

REFERENCE : 430952 8991A

AUTHORIZATION : *Patricia Pyjuts*

COST LIMIT : \$ 70.00

ORDER DATE : June 17, 1997

ORDER TIME : 11:40 AM

ORDER NO. : 430952-005

800002214878--9

CUSTOMER NO: 8991A

CUSTOMER: Robert P. Rosin, Esq
ROBERT P. ROSIN, ESQ

P.O. Box 40

Sarasota, FL 34230

DOMESTIC FILING

NAME: GASTRONOMIA RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

W97-14728
00611

84 JUN 17 1997

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TALLAHASSEE, FLORIDA
97 JUN 17 PM 3:08
RECEIVED
97 JUN 17 PM 2:08
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 JUN 18 PM 1:53

June 18, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

RESUBMIT

Please give original
submission date as file date.

SUBJECT: GASTRONOMIA RESTAURANT, INC.
Ref. Number: W97000014229

We have received your document for GASTRONOMIA RESTAURANT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 197A00032490

ARTICLES OF INCORPORATION
OF
GASTRONOMIA RESTAURANT, INC.

FILED
97 JUN 17 PM 3:09
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GASTRONOMIA RESTAURANT, INC.

The address of the principal office of this corporation shall be 29 1/2 Boulevard Of Presidents, Sarasota, Florida 34236, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joe Casadio Dir.	934 Boulevard Of The Arts Sarasota, Florida 34230
Elizabeth A. Casadio Dir.	934 Boulevard Of The Arts Sarasota, Florida 34230
C. W. Erb Dir.	3230 South Gate Circle Sarasota, Florida 34237

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joe Casadio
Pres./Treas

934 Boulevard Of The Arts
Sarasota, Florida 34230

Elizabeth A. Casadio
V.Pres./Sec.

934 Boulevard Of The Arts
Sarasota, Florida 34230

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 17, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Roar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

LRD/wce

FILED
JAN 17 1993
FBI - TAMPA