

P97000066551
TRANSMITTAL LETTER

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

Subject: N & G, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the Filing Fee, registration of the agent and a certificate.

From: FRANCESCO GELSOMINO
738 AVENIDA SEXTA # 204
CLERMONT, FLORIDA 34711
(352) 242-9441

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

Subject: Na & Ge, INCORPORATED
d/b/a La Pentola

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the Filing Fee, registration of the agent and a certificate.

From: FRANCESCO GELSOMINO
738 AVENIDA SEXTA # 204
CLERMONT, FLORIDA 34711
(352) 242-9441

THE CHECK FOR \$78.75 IT'S ALREADY BEEN
CASHED BY THE DEPARTMENT OF STATE. THANK YOU

Francesco Gelsomino



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1997

FRANCESCO GELSOMINO
738 AVENIDA SEXTA
204
CLERMONT, FL 34711

SUBJECT: N & G, INC.
Ref. Number: W97000016349

We have received your document for N & G, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00036214



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1997

FRANCESCO GELSOMINO
738 AVENIDA SEXTA
204
CLERMONT, FL 34711

SUBJECT: NA & GE, INCORPORATED D/B/A LA PENTOLA
Ref. Number: W97000016349

We have received your document for NA & GE, INCORPORATED D/B/A LA PENTOLA and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00037601

**ARTICLES OF INCORPORATION
OF**

Na & Ge, INC.

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SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

Na & Ge, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be located at 835 S. Ponce de Leon Blvd., St. Augustine, FL 32084. The mailing address is 835 S. Ponce de Leon Blvd., St. Augustine, FL 32084.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Name: Francesco Gelsomino

Address: 738 Avenida Sexta # 204, Clermont, FL 34711. The mailing address is 738 Avenida Sexta # 204, Clermont, FL 34711.

ARTICLE V INCORPORATOR

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

Name: Francesco Gelsomino

Address: 738 Avenida Sexta # 204, Clermont, FL 34711.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:

Name
Francesco Gelsomino

Address
738 Avenida Sexta # 204
Clermont, FL 34711

ARTICLE VII AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law. By agreement of the Board of Directors, this corporation will indemnify the shareholders of any financial liabilities which they incur on behalf of this business.

The undersigned incorporator has executed these Articles of Incorporation this 23 day of July, 1997.

Francesco Gelsomino
Francesco Gelsomino, Incorporator

State of Florida

County of ~~SEMINOLE~~ ST. JOHN

The foregoing Articles of Incorporation were acknowledged before me this 23 day of July, 1997, by Francesco Gelsomino.



J. LARAE LONG
My Commission CC394244
Expires Jul. 20, 1998
Bonded by ANB
800-852-5878

J. Larae Long
Notary Public, State of Florida

I, Francesco Gelsomino do hereby agree to serve as the corporation's registered agent pursuant to Article IV of the foregoing Articles of Incorporation.

Francesco Gelsomino
Francesco Gelsomino

Francesco Gelsomino

FILED
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TALLAHASSEE, FLORIDA