

P9700088303

TRANSMITTAL LETTER

97 OCT 13 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002318695--5  
-10/13/97--01079--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DALINO'S PIZZERIA, INC.  
(Proposed corporate name - must include suffix)

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:

Adelino PIMENTA  
Name (printed or typed)

295 GARFIELD AVENUE  
Address

COCOA BEACH, FL 32931  
City, State & Zip

(407) 784-4366  
Daytime Telephone number

P. 1457  
OCT 13 1997

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

**ARTICLES OF INCORPORATION**

FILED

97 OCT 13 PM 3:04

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

DALINO'S Pizzeria, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

137 N. Banana River Drive  
Merritt Island, FL  
32952

**ARTICLE III SHARES**

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

1000 Shares Common Stock  
\$1.00 PAR Value

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

The name and address of the initial registered agent is:

Adelino PIMENTA  
295 GARFIELD AVENUE  
Cocoa Beach, FL 32931

**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):


Adelino PIMENTA  
295 GARFIELD AVENUE  
COCOA BEACH, FL 32931

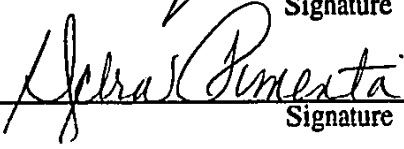
DEBRA PIMENTA  
295 GARFIELD AVENUE  
COCOA BEACH, FL 32931

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

8th day of OCTOBER, 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**

**FILED**

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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:

DALINO'S PIZZERIA, INC.

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

Adelino PIMENTA  
(NAME)

2915 GARFIELD AVENUE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COCOA BEACH, FL 32931  
(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.*

Adelino Pimenta  
(SIGNATURE)

10/8/97  
(DATE)