

# P4800020051

## TRANSMITTAL LETTER

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

300002442863--0  
-02/27/98--01080--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** diToro's Italian Bistro, 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:** Bonnie J. Griffin  
Name (Printed or typed)

560 80TH Ave  
Address

ST. Petersburg, FL 33706  
City, State & Zip

(813) 527-3440  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -27 AM 11:10

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

3-3-98  
DS

## 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:

diToro's Italian Bistro, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

diToro's Italian Bistro, Inc.  
2807 38th Ave. N.  
ST. Petersburg, FL

33713

### ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR PER SHARE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bonnie J. Griffin  
560 80TH Ave.  
ST. Petersburg, FL  
33706

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98 FEB 27 AM 11:11

**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):

Bonnie J. Griffin  
560 80TH Ave.  
ST. Petersburg, FL  
33706

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

11TH day of February, 19 98.

(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 diToro's Italian Bistro, Inc. //

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

Bonnie J. Griffin

(NAME)

560 80TH Ave.

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

ST. Petersburg, FL

33706

(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
98 FEB 27 AM 11:11

*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.*

Bonnie J. Griffin  
(SIGNATURE)

2/11/98  
(DATE)