

P98000024309

TRANSMITTAL LETTER

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

~~400002336224-3~~
~~*****78.75 *****78.75~~

400002336224-3

-11/03/97-01088-020
*****78.75 *****78.75

of Tampa

SUBJECT: PAESANO'S ITALIAN RESTAURANT, 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:

Name (printed or typed)

10824 Hwy 92, EAST

Address

TAMPA FL 33610

City, State & Zip

(813) 988-4634

Daytime Telephone number

988-4634 - wrong #
not in service - 888-4634

FILED
98 MAR 16 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

conf # - 513643
W97-25068

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

gem-3/16/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1997

BONNIE S. MATHEWS
10824 HWY 92 E
TAMPA, FL 33610

SUBJECT: PAESANO'S ITALIAN RESTAURANT, INC. *of Tampa*
Ref. Number: W97000025068

We have received your document for PAESANO'S ITALIAN RESTAURANT, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 097A00053434

Rebecca Simpson Home - 813-685-5571
Cell Phone - 813-220-6535

ARTICLES OF INCORPORATION

FILED
98 MAR 16 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PAESANO'S ITALIAN RESTAURANT, INC. of Tampa

ARTICLE II PRINCIPAL OFFICE

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

10824 HWY 92, EAST
TAMPA FL 33610

ARTICLE III SHARES

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

1000 shares at \$1.00 (ONE DOLLAR) PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BONNIE S. MATHEWS
10824 HWY 92, EAST
TAMPA FL 33610

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bonnie S. Mathews
10824 HWY 92, EAST
Tampa FL 33610

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

29 day of Oct, 1997.

Bonnie S. Mathews
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PAESANO'S ITALIAN RESTAURANT, INC. ^{of Tampa}

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

Bonnie S. Mathews
(Name)
10824 HWY 92, EAST
(P.O. Box or Mail Drop Box NOT acceptable)
TAMPA FL 33610
(City/State/Zip)

FILED
98 MAR 16 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 S. Mathews
(Signature)

10-29-97
(Date)