

P98000029402

TRANSMITTAL LETTER

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

700002472317--6  
-03/30/98-01085-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

FEOLA'S PIZZA AND PASTA, 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: Carmelo S. Feola  
Name (Printed or typed)

7200 Burlington Avenue  
Address

St. Petersburg, FL 33710  
City, State & Zip

813 - 736 - 2461  
Daytime Telephone number

FILED  
98 MAR 30 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## 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:

FEOLA'S PIZZA AND PASTA, INC.

### ARTICLE II PRINCIPAL OFFICE

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

FEOLA'S PIZZA AND PASTA, INC.  
1412 Pinehurst Road  
Dunedin, FL 34698

### ARTICLE III SHARES

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

One Hundred 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:

Carmelo S. Feola  
7200 Burlington Avenue  
St. Petersburg, FL 33710

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**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):

Carmelo S. Feola  
7200 Burlington Avenue  
St. Petersburg, FL 33710

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

13th day of March, 19 98

(An additional article must be added if an effective date is requested.)

Carmelo S. Feola  
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 FEOLA'S PIZZA AND PASTA, INC.

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

Carmelo S. Feola

(NAME)

7200 Burlington Avenue

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

St. Petersburg, FL 33710

(CITY/STATE/ZIP)

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*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.*

Carmelo S. Feola

(SIGNATURE)

3/13/98

(DATE)