

TRANSMITTAL LETTER

P980000 73268

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

200002620612--6  
-08/20/98-01022-014  
\*\*\*122.50 \*\*\*122.50

SUBJECT: COLDSIMO'S ITALIAN EATERY 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: KENNETH JOHN COLASIMO  
Name (Printed or typed)

7900 NW 24TH ST.  
Address

MARGATE, Florida, 33063  
City, State & Zip

954-346-4962  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 20 AM 10:23

APPROVED  
AND  
FILED

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

B. BROCK AUG 21 1998

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

COLOSIMO'S ITALIAN EATERY INC.

### ARTICLE II PRINCIPAL OFFICE

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

10101 W. OAKLAND PK Blvd. SUNRISE, FLORIDA 33351

### ARTICLE III SHARES

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

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: KENNETH JOHN COLOSIMO  
7900 NW 24 STREET MARGATE, Florida. 33063

### ARTICLE V INCORPORATOR

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

Kenneth John Colosimo 7900 NW 24TH STREET MARGATE, Florida 33063  
Paula Marie Colosimo 7900 NW 24TH STREET MARGATE, Florida 33063

Kenneth John Colosimo  
Signature/Incorporator

8-17-98  
Date

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

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

Kenneth John Colosimo  
Signature/Registered Agent

8-17-98  
Date

APPROVED  
AND  
FILED  
98 AUG 20 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA