

TRANSMITTAL LETTER

P980000 80639

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

SUBJECT: DA GIORGIO, INC.

(Proposed corporate name - must include suffix)

000002638360--4

-09/14/98--01080--004

*****78.75 *****78.75

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: GIORGIO G. OLIVANO
Name (Printed or typed)

28 CADDY ROAD
Address

ROTONDA WEST, FL 33947
City, State & Zip

(941) 697-7741
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 PM 2:18

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

1 R 2000 SEP 17 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:

DA GIORGIO, INC.

ARTICLE II PRINCIPAL OFFICE

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

5207 MARINA DRIVE
HOLMES BEACH, FL 34217

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GIORGIO G. OLDANO
28 CADDY ROAD
ROTONDA WEST, FL 33947

ARTICLE V INCORPORATOR

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

GIORGIO G. OLDANO
28 CADDY ROAD
ROTONDA WEST, FL 33947

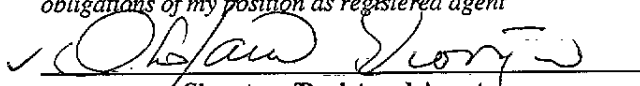
✓ 
Signature/Incorporator

✓ 9.09.98
Date

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
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(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

✓ 
Signature/Registered Agent

✓ 9.09.98
Date