

TRANSMITTAL LETTER

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

000002683080--2
-11/09/98--01056--001
****122.50 *****78.75

SUBJECT: Italian American Club of Hollywood, 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: Paul Renaldo

Name (printed or typed)

6601 Evergreen Drive

Address

Miramar, Fl. 33023

City, State & Zip

305-822-7300

Daytime Telephone number

FILED
98 NOV - 9 AM 9:44
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:

Italian American Club of Hollywood, Inc.

ARTICLE II PRINCIPAL OFFICE

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

700 S. Dixie Highway
Hollywood, Fl. 33020

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

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

1,000 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul REnaldo
6601 Evergreen Drive
Miramar, Fl. 33023

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):

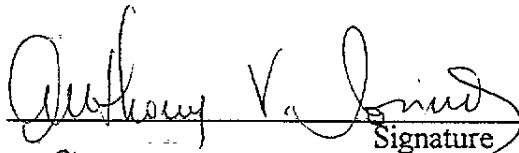
Paul Renaldo
6601 Evergreen Drive
Miramar, Fl. 33023

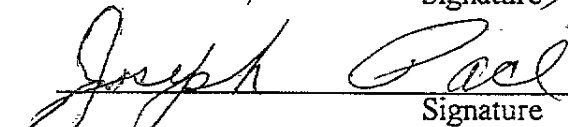
Joseph Pace
1811 Jefferson Street
Hollywood, Fl. 33020

Anthony Iovino
5025 Lincoln Street
Hollywood, Fl. 33021

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

02 day of November, 19 98


Signature


Signature


Signature

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: Italian American Club of Hollywood, Inc.

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

Paul Renaldo

(NAME)

6601 Evergreen Drive

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

Miramar, Fl. 33023

(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.

Paul Renaldo

(SIGNATURE)

Nov. 2, 1998

(DATE)