

P99000026561

GARY KETCHUM	
Requestor's Name	
210 S. MONROE	
Address	
TALL. FL 32301	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ARIELLA'S TASTE OF ITALY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 23 PM 3:54

APPROVED
AND
FILED

900002816099-3
03/23/99-01082-034
*****78.75 *****78.75

RECEIVED
99 MAR 23 PM 3:48

T. SMITH MAR 23 1999

**ARTICLES OF INCORPORATION
OF
ARIELLA'S TASTE OF ITALY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 23 PM 3:51

APPROVED
AND
FILED

The undersigned incorporator hereby files these articles of incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this corporation shall be : ARIELLA'S TASTE OF ITALY, INC.

ARTICLE TWO: PURPOSE

The corporation is organized for the purpose of exercising any and all powers which a corporation or a natural person may exercise according to law.

ARTICLE THREE: SHARES OF STOCK

The number of shares of stock that this corporation shall be authorized to have outstanding at one time shall be limited to 1000 shares of voting common stock, having a par value of \$1.00 per share.

ARTICLE FOUR: CAPITAL

The corporation shall begin business with a paid-in capital of not less than \$500.00.

Articles of Incorporation of ARIELLA'S TASTE OF ITALY, INC.

ARTICLE FIVE: DURATION

The corporation shall commence its existence on March ~~23~~, 1999, and shall have perpetual existence, unless sooner voluntarily dissolved according to law.

ARTICLE SIX: REGISTERED OFFICE AND REGISTERED AGENT

The Florida Street address of the initial registered office of the corporation shall be 575 Old Dirt Road, Tallahassee, Florida 32311. The name and Florida street address of the initial registered agent of the corporation is Ariella Monti-Graziadei, 575 Old Dirt Road, Tallahassee, Florida 32311.

ARTICLE SEVEN: INITIAL PRINCIPAL OFFICE

The initial principal office and the mailing address of the corporation shall be 575 Old Dirt Road, Tallahassee, Florida 32311.

ARTICLE EIGHT: DIRECTORS AND OFFICERS

The number of directors of this corporation shall be not less than one, to be fixed from time to time by resolution of the stockholders of this corporation at their annual meeting prior to the election of directors.

The original by-laws of the corporation shall be made, prepared and adopted by the Board of Directors.

Articles of Incorporation of ARIELLA'S TASTE OF ITALY, INC.

The Board of Directors shall elect the officers of the corporation which shall consist of a President and Secretary/Treasurer. Additional officers may be provided for by a majority vote of the Directors.

No contract or other transaction between the corporation and any other corporation or party shall be affected or invalidated by the fact that any director shall be a party to or interested in said transaction. Any director shall be relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of herself or himself, or by the corporation contracting with any firm or corporation in which a director might have a financial interest or to which she or he might be indebted.

ARTICLE NINE: INITIAL DIRECTORS

The names and addresses of the first Board of Directors, who shall hold office until their successors are elected or appointed and have qualified, are as follows: Ariella Monti-Graziadei, 575 Old Dirt Road, Tallahassee, Florida 32311.

ARTICLE TEN: INDEMNIFICATION

The corporation shall have the power to indemnify its officers, directors, employees or agents to the full extent provided by Florida law, as it may exist from time to time.

Articles of Incorporation of ARIELLA'S TASTE OF ITALY, INC.

ARTICLE ELEVEN: INCORPORATORS

The name and address of the incorporators of the corporation are: Ariella Monti-Graziadei, 575 Old Dirt Road, Tallahassee, Florida 32311.

ARTICLE TWELVE: LOANS AND GUARANTYS

The corporation may lend money to, guarantee any obligation of, or otherwise assist any officer or other employee of the corporation, including any officer who is a director of the corporation, whenever in the judgment of the Board of Directors, such loan, guaranty, or assistance may reasonably be expected to benefit the corporation. Such loan, guaranty, or assistance may be with or without interest and may be unsecured or secured in such a manner as the Board of Directors shall approve, including, without limitation, a pledge of shares of stock of the corporation.

ARTICLE THIRTEEN: PROTECTION OF CORPORATE INFORMATION

The corporation shall take reasonable precautions as determined by its directors to protect the proprietary nature of all corporate information, to require employees to execute appropriate non-competition agreements and to require employees to execute appropriate non-disclosure agreements protecting corporate secrets, recipes, processes, customer lists, supplier lists, and other proprietary information.

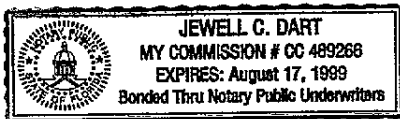
Articles of Incorporation of ARIELLA'S TASTE OF ITALY, INC.

IN WITNESS WHEREOF, the incorporator has set her hand and seal to these Articles on the 23rd day of March, 1999.

Ariella Monti-Graziadei
Ariella Monti-Graziadei, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this 23rd day of March, 1999, before me, a notary public, duly authorized in the State and County above to take acknowledgements, personally appeared Ariella Monti-Graziadei, who produced drivers license as identification, who acknowledged that she executed and subscribed the foregoing Articles of Incorporation.



Jewell C. Dart
Notary Public

My Commission Expires:

Acceptance of Designation as Resident Agent

Having been named as resident 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.

Ariella Monti-Graziadei
Ariella Monti-Graziadei
Registered Agent

Dated this 23rd day of March, 1999.

99 MAR 23 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED