

TRANSMITTAL LETTER

P99000036077

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

FILED
99 APR 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GUGLIELMO'S LA DOLCE VITA, 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

Guglielmo Tanni

Name (printed or typed)

300002847063--8

-04/22/99--01003--008

****122.50 *****78.75

P.O. Box 5946

Address

DESTIN FLORIDA 32540

City, State & Zip

850-654-9880

Daytime Telephone number

APR 21 1999

SHARON

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

ARTICLES OF INCORPORATION

OF

GUGLIELMO'S LA DOLCE VITA, INC.

FILED
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SEC. OF STATE
TALLAHASSEE, FLORIDA

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:

Guglielmo's La Dolce Vita, Inc.

ARTICLE II PRINCIPAL OFFICE

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

* Place of Business

Guglielmo's La Dolce Vita
Santa Rosa Village Mall
4942 Hwy 98 W
Santa Rosa Beach, FL 32459

* Mailing Address

Guglielmo's La Dolce Vita
P.O. Box 5946
Destin, FL 32540

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Thomas J. Risalugo

25 WALTER MARTIN ROAD #202
FT. WALTON BEACH, FL 32548

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUGLIELMO IANNI
P.O. BOX 5946
DESTIN, FL 32540

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

7th day of April, 19 99.

Guglielmo Ianni
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Guglielmo's La Dolce Vita, Inc.

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

THOMAS J. Risalvato

(Name)

75 Walter Martin Road #202

(P.O. Box not acceptable)

FT WALTON BEACH, FL 32548

(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.

Guglielmo's La Dolce Vita, Inc.
(Signature)

4/7/99