

P9900007293



UCC FILING & SEARCH SERVICES, INC.  
525 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

**HOLD**

**FOR PICKUP BY  
UCC SERVICES**

OFFICE USE ONLY (Document #)

744768

600002922406--4

-07/02/99--01067--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Cosimo's Brick Oven Tallahassee FL

99 AUG 13 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

**RUSH**

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" 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

3

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

99 AUG - PM 12:25  
RECEIVED

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

8/13



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

July 2, 1999

**UCC FILING & SEARCH SERVICES, INC.**  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301

**SUBJECT: COSIMO'S BRICK OVEN OF TALLAHASSEE, INC.**  
Ref. Number: W99000015453

We have received your document for COSIMO'S BRICK OVEN OF TALLAHASSEE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 399A00034943

# 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:

Cosimo's Brick Oven of Tallahassee, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

1089 Little Britain Road  
New Windsor, NY 12553

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 without par value.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is:

Cosimo's Brick Oven of Sarasota, Inc.  
3501 South Tamiami Trail Unit 201  
Sarasota, Florida 34239

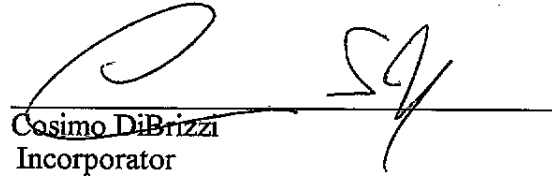
## ARTICLE V INCORPORATOR(S)

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

Cosimo DiBrizzi  
1089 Little Britain Road  
New Windsor, New York 12553

FILED  
99 AUG 13 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
9<sup>th</sup> day of June, 1999.

  
Cosimo DiBrizzi  
Incorporator

## 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 Cosimo's Brick Oven of Tallahassee, Inc.
2. The name and address of the registered agent and office is:

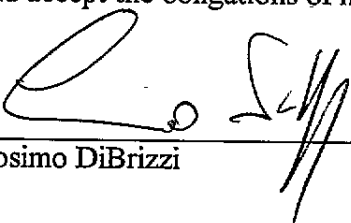
Cosimo's Brick Oven of Sarasota, Inc.  
3501 South Tamiami Trail Unit 201  
Sarasota, Florida 34239

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 13 PM 4:53

FILED

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.

  
Cosimo DiBrizzi

Date

6/21/99