

**P 99000081149**  
**(SAMPLE LETTER OF TRANSMITTAL)**

DATE September, 01, 1999

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

99 SEP -7 AM 9:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: ROSEMARY'S & GENTILE, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

600002979596-4  
-09/07/99-01090-010  
\*\*\*\*122.50 \*\*\*\*\*78.75

LASZLO KASSAI

(Individual's Name)

ROSEMARY'S & GENTILE INC.

(Name of Corporation)

<b>MAILING ADDRESS OF CORPORATION</b>		
11805 Upper Manatee River Rd.		
BRADENTON, FLORIDA, 34202-9434		
<b>PHONE</b>		
(877) 720-7759		
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

ROSEMARY'S & GENTILE INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ROSEMARY'S & GENTILE INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
1763 S. TAMiami TRAIL		
CITY	VENICE	FLORIDA
		ZIP 34293

Mailing address, if different

STREET ADDRESS		
11805 UPPER MANATEE RIVER RD.		
CITY	BRADENTON	FLORIDA
		ZIP 34202-9434

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	LASZLO KASSAI		
ADDRESS	1763 s. Tamiami Trail		
CITY	Venice	FLORIDA	ZIP 34293

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ROSEMARY KASSAI		
ADDRESS	11805 UPPER MANATEE RIVER RD.		
CITY	BRADENTON	STATE	FLORIDA ZIP 34202
NAME	DAVID GENTILE		
ADDRESS	5415 Old 301 Blv.		
CITY	BRADENTON	STATE	FLORIDA ZIP 34203
NAME	LASZLO KASSAI		
ADDRESS	11805 Upper Manatee River Rd.		
CITY	BRADENTON	STATE	FLORIDA ZIP 34202

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROSEMARY KASSAI		
ADDRESS	11805 Upper Manatee River Rd.		
CITY	Bradenton	STATE	Florida ZIP34202
NAME	DAVID GENTILE		
ADDRESS	5415 Old 301 Blv.		
CITY	Bradenton	STATE	Florida ZIP34203
NAME	LASZLO KASSAI		
ADDRESS	11805 Upper Manatee River Rd.		
CITY	Bradenton	STATE	Florida ZIP 34202

The undersigned incorporator(s) have executed these Articles of Incorporation this SEPTEMBER 01 day of BRADENTON, FLORIDA, USA, 19<sup>99</sup>

Rosemary Kassai (Signature)  
[Signature] (Signature)  
L. Kassai (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
99 SEP -7 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROSEMARY'S & GENTILE INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

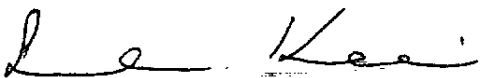
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1763 S. TAMiami TRAIL, VENICE, FLORIDA, 34293

has named LASZLO KASSAI

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

SEPTEMBER, 30, 1999

(Date)