

Florida Department of
 Division of Corporations
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 Division of Corporations
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 Account Name : HUBCO
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JOELOMONACO@LMITAX.COM
 Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
 NEW ITALIAN GRILL CORP.**

Certificate of Status	1
Certified Copy	0
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John 3/10/21

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 CORPORATION
 COMMERCIAL
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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:

NEW ITALIAN GRILL CORP.

ARTICLE II PRINCIPAL OFFICE

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

8620 S TAMiami TRAIL # M
SARASOTA, FL 34238

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ARTICLE I

ARTICLE III SHARES

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

1,500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT PRIMA
8116 36TH ST. EAST
SARASOTA, FL 34243

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike
Huntington Sta., NY 11746

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

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

ROBERT PRIMA - PRESIDENT
8116 36TH ST. EAST, SARASOTA, FL 34243
TIMOTHY CIAFONE - VICE PRESIDENT
10516 86TH AVE, SEMINOLE, FL 33772

ARTICLE VI INCORPORATOR(S)

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

ROBERT PRIMA
8116 36TH ST. EAST, SARASOTA, FL 34243

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

9TH day of MARCH 2021



ROBERT PRIMA
Signature

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MAR 9 2021

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NEW ITALIAN GRILL CORP.

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

ROBERT PRIMA
Name

8116 36TH ST. EAST
(P.O. Box or Mail Drop Box NOT Acceptable)

SARASOTA, FL 34243
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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FILING ASSISTANT



ROBERT PRIMA
SIGNATURE

MARCH 9, 2021
(Date)