

P97000090004



ACCOUNT NO. : 072100000032

REFERENCE : 570809 96202A

AUTHORIZATION : Patricia Tzyut

COST LIMIT : \$ 70.0

ORDER DATE : October 20, 1997

ORDER TIME : 1:02 PM

ORDER NO. : 570809-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, CPA
WILLIAM A. MAHER, CPA, P.A.

2038 Henley Place

Fort Myers, FL 33901

8000024198-0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 20 PM 2:30
FILED

DOMESTIC FILING

NAME: NICK & STELLA'S PERFECTO
PIZZA, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

RECEIVED
97 OCT 20 PM 2:08
DIVISION OF CORPORATION

SN OCT 20 1997

FILED
97 OCT 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

NICK & STELLA'S PERFECTO PIZZA, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Nick & Stella's Perfecto Pizza, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 11698 Pointe Circle Dr. Fort Myers, Florida 33908, and the name of its initial registered agent is Nick J. Karras. The principal address and registered office are the same.
- SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

Nick J. Karras
11698 Pointe Circle Dr.
Ft. Myers, FL 33908

EIGHTH: The name and address of each incorporator is:

Nick J. Karras
11698 Pointe Circle Dr.
Ft. Myers, FL 33908

Nick J. Karras
Nick J. Karras

ACCEPTANCE BY THE REGISTERED AGENT:

Nick J. Karras is familiar with and accepts the obligations provided for in s. 307.325.

By: Nick J. Karras
Nick J. Karras

Dated Oct 15, 1997

FILED
OCT 20 PM 2:30
TALLAHASSEE, FLORIDA

STATE OF Florida

COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 15
DAY OF Oct., 1997 BY Nick J. Karras
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



DOTTIE WILLARD
My Commission CC400776
Expires Sep. 28, 1998
Bonded by ANB
800-852-5878

Dottie Willard
Dottie Willard NOTARY PUBLIC