ATTORNEY AT LAW

725 NORTH A1A, SUITE E-102 JUPITER, FLORIDA 33477

PHONE (561) 746-0176

FAX (561) 746-0238

June 11, 1998

Ms. Diane Cushing Corporate Specialist Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

> Re: No Anchovies (Stuart), Ltd.

***1780.00 ***1780.00

Dear Ms. Cushing:

Enclosed are an original and one photocopy each of the following documents:

- Certificate of Limited Partnership of No Anchovies (Stuart), Little 1.
- 2. Acceptance of Appointment; and
- 3. Affidavit of Capital Contributions of No Anchovies (Stuart), Ltd.

Also enclosed is my trust account check in the amount of \$1,780,00, representing the filing fee for the Certificate and the Resident Agent Designation.

Please expedite processing and file the Limited Partnership on June 12, 1998, if possible. Please return date-stamped copies to me.

Please call me should you have any questions or comments concerning this

Name 6/12 matter. Availability dec		e can me should y
Document Examiner	Thank DCC	you for your assi
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W. P. VerifyeEn	closures	

stance in this matter.

Sincerely.

Charles R.L. White

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CERTIFICATE OF LIMITED PARTNERSHIP OF NO ANCHOVIES (STUART), LTD.

The Certificate of Limited Partnership of NO ANCHOVIES (STUART), LTD., a Florida Limited Partnership, is as follows:

- 1. The name of the partnership is NO ANCHOVIES (STUART), LTD.
 - 2. The business address of the Limited Partnership is:

c/o Frank C. Eucalitto, Cafe Chardonnay 4533 PGA Boulevard Palm Beach Gardens, Florida 33418

3. The name of the Registered Agent for service of process is

CHARLES R.L. WHITE

4. The Florida street address for the Registered Agent is:

725 North A1A, Suite E-102 Jupiter, Florida 33477

5. The undersigned Resident Agent accepts designation as Registered Agent:

CHARLES R.L. WHITE

6. The mailing address of the Limited Partnership is:

c/o Frank C. Eucalitto, Cafe Chardonnay 4533 PGA Boulevard Palm Beach Gardens, Florida 33418

• 7. The latest date upon which the Limited Partnership is to be dissolved is 30, 2028.

8. The name of the General Partner is:

NO ANCHOVIES ITALIAN RESTAURANT OF STUART, INC., a Florida

corporation c/o Frank C. Eucalitto, Cafe Chardonnay 4533 PGA Boulevard Palm Beach Gardens, Florida 33418

Signed as of MAY 30, 1998.

No Anchovies Italian Restaurant of

Stuart, Inc., a Florida corporation

General Partner

By:

FRANK C. EUCALITTO, Preside

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 620.105 (2), Florida Statutes, the undersigned acknowledges and accepts it's appointment as registered agent of NO ANCHOVIES (STUART), LTD., a Florida Limited Partnership, and agrees to act in that capacity and to comply with the provisions of the Florida Revised Uniform Limited Partnership Act.

DATE: 490, 1998.

CHARLES R.L. WHITE

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REGISTERED AGENT:

Charles R.L. White 725 North A1A, Suite E-102 Jupiter, Florida 33477 Telephone: (561) 746-0176

Fax: (561) 746-0238

AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF NO ANCHOVIES (STUART), LTD.

STATE OF FLORIDA

) SS:					
COUNTY OF PALM BEACH)					
FRANK C. EUCALITTO, President of NO ANCHOVIES ITALIAN RESTAURANT OF STUART, INC., a Florida corporation, being duly sworn, deposes and says:					
THE UNDERSIGNED, as sole general partner of NO ANCHOVIES (STUART), LTD., a Florida Limited Partnership, CERTIFIES AS FOLLOWS:					
1. The total amount contributed and anticipated to be contributed by the Limited Partners at this time totals \$ 250,000.00, as shown on Schedule "A"					
2. FURTHER AFFIANT SAYETH NAUGHT.					
Dated as of 30, 1998. Under the penalties of periury I declare that I have read the foregoing and					
Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.					
NO ANCHOVIES ITALIAN					
RESTAURANT OF STUART, INC., a					
Florida corporation, General Partner					
By: Yranh Ceccality FRANK C. EUCALITTO, President					
FRANK C. LOCALITIO, Flesident					
STATE OF FLORIDA COUNTY OF PALM BEACH					
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared FRANK C. EUCALITTO, as President of NO ANCHOVIES ITALIAN RESTAURANT OF STUART, INC., a Florida corporation,					
who produced as identification; or who is personally known to me,					
and who took an oath and who executed the foregoing instrument and he acknowledged before me that he executed the same.					
WITNESS my hand and official seal in the County and State last aforesaid this <u>30</u> day of <u>30</u> , 1998.					
(SEAL) Patricia E. Arte Notary Public - State of Florida Notary Public, State of Florida Commission No. CC 662196 (SEAL) 1-800-3-NOTARY - Fla. Notary Service & Bonding Co.					

SCHEDULE "A"

INITIAL CAPITAL CONTRIBUTIONS

All Partner's initial capital contributions under the Partnership Agreement of NO ANCHOVIES (STUART), LTD., a Florida Limited Partnership dated as of the 3/1/2 day of 1998, are as follows:

1. NO ANCHOVIES ITALIAN RESTAURANT OF	7	PERCENTAGE OF PARTNERSHIP <u>INTERESTS</u>	98 JUN 12 AM I SECRETARY OF ST TALLAHASSEE, FLC
STUART, INC., Ge Partner	\$10,000.00	TWO (2%) PERCENT	II: 40
LIMITED PARTNER	<u>.s</u>		
2. FRANK EUCALIT	FO \$20,000.00	TWENTY-NINE (29%) PE	RCENT
3. GARY EUCALITTO	\$20,000.00	TWENTY-NINE (29%) PE	RCENT
4. JOHN P. HANZAS, SR. and PATRICIA A. HANZAS, his wife	\$100,000.00	TWENTY (20%) PERCEN	T.
5. MICHAEL T. HAN	ZAS \$100,000.00	TWENTY (20%) PERCEN	Т