

L99000006609



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 398555 4381615

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : October 5, 1999

ORDER TIME : 10:49 AM

ORDER NO. : 398555-010

CUSTOMER NO: 4381615

CUSTOMER: Ms. Janet Stover
VILLA PIZZA, INC
VILLA PIZZA, INC
17 Elm Street

Morristown, NJ 07960

DOMESTIC FILING

NAME: BOCA TOWN PIZZA, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 12 PM 1:44

RECEIVED
99 OCT 12 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

800003012658--7

MJH

ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BOCA TOWN PIZZA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

17 ELM STREET
MORRISTOWN, NJ 07960

ARTICLE III - Address:

The period of duration for the Limited Liability Company shall be:

PERPETUAL

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

COZZOLI OPERATING SYSTEMS, LLC
17 ELM STREET
MORRISTOWN, NJ 07960

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 12 PM 1:44

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

BIAGIO SCOTTO

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Boca Town Pizza, LLC

2. The name and the Florida street address of the registered agent are:

Corporation Service Company
NAME

1201 Hays Street

Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee, Florida 32301

CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: *Deen S. Thelma Asst V.P.*
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent