

P00000030978



ACCOUNT NO. : 072100000032

REFERENCE : 639120 81404A

AUTHORIZATION :

Patricia Piziti

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 2000

ORDER TIME : 10:0 AM

ORDER NO. : 639120-005

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CUSTOMER NO: 81404A

CUSTOMER: Ms. Jeanine Antonelli
MATHISON & MATHISON
MATHISON & MATHISON
Suite 211
5606 Pga Boulevard
Palm Beach Gdns, FL 33418

DOMESTIC FILING

NAME: THE GREAT IMPASTA, INC.

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: Janine Lazzarini

EXAMINER'S INITIALS:

00 MAR 27 PM 11:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 27 AM 11:28

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

00 MAR 27 PM 11:45

THE GREAT IMPASTA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE GREAT IMPASTA, INC.

The address of the principal office of this corporation shall be 14561 U.S. #1, Juno Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, and the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 5606 P.G.A. Boulevard, Suite 211, Palm Beach Gardens, FL 33418, and the name of the initial

registered agent of the corporation at that address is Stephen Covert, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joseph Miceli	10166 Sienna Oaks Cir. East, Palm Beach Gardens, FL
Dir./Sec./Treas.	33410

Kevin Taggart	211 South Hampton Drive, Jupiter, FL 33458
Dir./Pres.	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

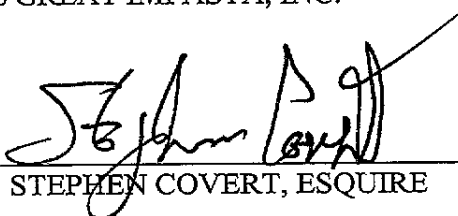
Stephen Covert, Esquire
PGA Concourse Building
5606 P.G.A. Boulevard, Suite 211
Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on

March 24th, 2000.

THE GREAT IMPASTA, INC.

By:


STEPHEN COVERT, ESQUIRE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED 00 MAR 27 PM 11:45
IN ARTICLES OF INCORPORATION

STEPHEN COVERT, ESQUIRE, an individual, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of the Registered Agent under Section 607.0505, Florida Statutes.

THE GREAT IMPASTA, INC.

By: 

STEPHEN COVERT, ESQUIRE