

P00000069944

Requester's Name

VINCE LOGRASSO

3841 WOOLBRIGHT ROAD

BOYNTON BEACH, FLORIDA 33436

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500003328065--7  
-07/19/00--01073--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 19 AM 8:22

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

F. CHESSEN JUL 2 4 2000

Examiner's Initials

**Articles of Incorporation**

**of**

**MAMMA MIA OF THE FOUNTAINS, INC.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I. NAME**

The name of the corporation shall be:

MAMMA MIA OF THE FOUNTAINS, INC.

The address of the principal office of this corporation  
shall be:

3841 WOOLBRIGHT ROAD  
BOYNTON BEACH , FLORIDA 33436

and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all  
lawful activities or businesses permitted under the laws of  
the United States , 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 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value.

### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 3841 WOOLBRIGHT ROAD, BOYNTON BEACH, FLORIDA 33436, and the name of the initial registered agent of the corporation at that address is VINCE LOGRASSO.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

VINCE LOGRASSO      PRESIDENT  
3841 WOOLBRIGHT ROAD  
BOYNTON BEACH, FLORIDA 33436

**ARTICLE VII. INCORPORATOR**

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

VINCE LOGRASSO  
3841 WOOLBRIGHT ROAD  
BOYNTON BEACH, FLORIDA, 33436

IN WITNESS WHEREOF, The undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

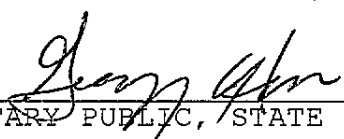
By: \_\_\_\_\_

VINCE LOGRASSO

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   )

BEFORE ME, the undersigned authority, personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced \_\_\_\_\_ as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes herein stated.

  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MAMMA MIA OF THE FOUNTAINS, INC.

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

VINCE LOGRASSO

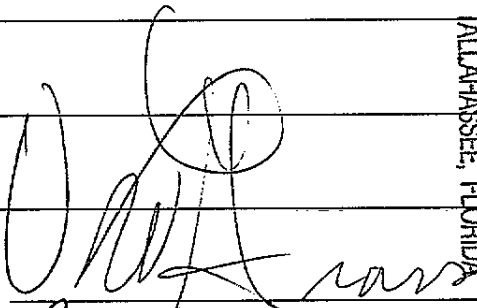
3841 WOOLBRIGHT ROAD

BOYNTON BEACH, FLORIDA 33436

SIGNATURE

TITLE

DATE

  
President  
7/12/00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

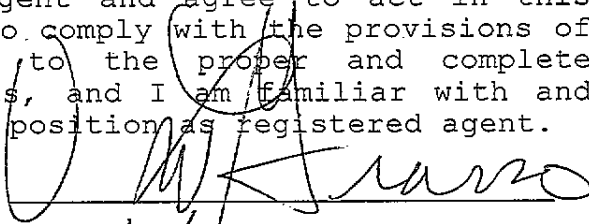
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

  
7/12/00