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Requester's Name

Phillip Persten  
10746 NW 18th  
Coral Springs FL 33071

Office Use Only

01 JAN 31 PM 2:56  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 000003617050--4  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

2-1-01

**ARTICLES OF INCORPORATION OF  
LITTLE ITALY OF OAKLAND PARK INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE 1. NAME**

This name of the corporation shall be Little Italy of Oakland Park Inc. The principle place of business of the corporation shall be 1321 E. Commercial Blvd., Oakland Park, Florida 33334.

**ARTICLE 11. 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, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock have a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 10746 N.W. 18th Court, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is Phillip Persten.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price it is offered to others.

## ARTICLE VII. DIRECTORS

This corporation shall have three directors, initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws.

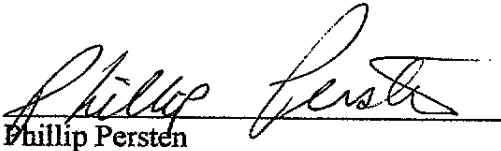
## ARTICLE VIII. OFFICERS

The names of the members of the corporation of the first Board of Directors are:  
Lorraine Persten, Phillip Persten, Neal Persten.

## ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:  
Phillip Persten, 10746 N.W. 18th Court, Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned has hereunto has set his hand and seal  
on the 29 day of January 2001.

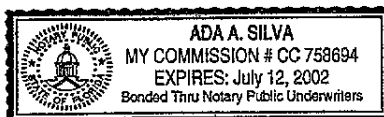
  
Phillip Persten

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29 day of January 2001.

  
Notary Public - State of Florida

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF  
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.

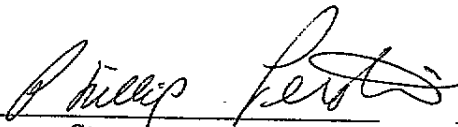
1. The name of the corporation is: Little Italy of Oakland Park Inc.

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

Phillip Persten  
10746 N.W. 18th Court  
Coral Springs, FL 33071

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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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.*

      1/29/01  
Signature                                      Date

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314