

Charter Number Of

PAID 45264

BRUNO SARTONI

Requestor's Name

275 Commercial Blvd #260

Address

Lauderdale by the sea FL 33308

City

State

ZIP

Phone

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954-3571154

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-05/07/01--01043--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

HEALTHY BITES GRILL OF BOCA, INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED  
01 MAY -7 AM 9:06  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

FILED  
01 MAY -7 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Healthy Bites Grill of Boca, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

275 Commercial Blvd., suite 260  
Lauderdale by the Sea, Florida 33308

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$ 1 per share

**FILED**  
01 MAY -7 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

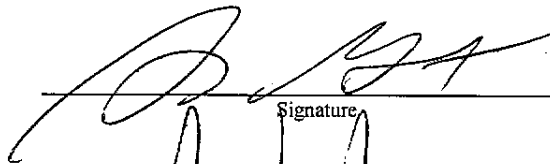
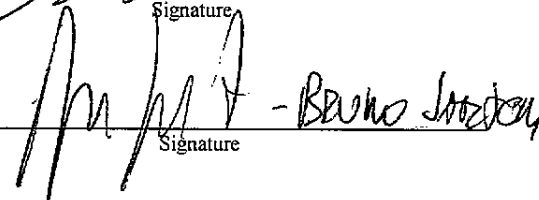
Bruno Sartori  
275 Commercial Blvd, Suite 260  
Lauderdale by the Sea, Fl. 33308

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Bruno Sartori  
275 Commercial Blvd., suite 260  
Lauderdale by the Sea, Fl. 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
4 day of March, 19 2001.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

Notary Public State of Florida  
SANDY GETZ  
Commission # CC746497  
Expires 7 / 23 / 2002

**ARTICLES OF INCORPORATION  
FILING FEE - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

**Healthy Bites Grill of Boca, Inc.**

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

**Bruno Sartori**

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**275 Commercial Blvd., suite 260**

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**Lauderdale by the Sea, Florida 33308**

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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 the obligations of my position as registered agent.*

(Signature)

(Date)

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

**FILED**  
01 MAY -7 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA