

P01000055487

Requester's Name

DIROCCO & DOMBROW, P.A.
3601 W. Commercial Blvd., Ste. 39
Ft. Lauderdale, Fla. 33309

Office Use Only

FILED
01 MAY 29 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #) 400004326364--5
-05/29/01-01152-004
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (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

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

Examiner's Initials

6-5-01
WPC

ARTICLES OF INCORPORATION

OF

DIXIE PIG OF WILTON MANORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

DIXIE PIG OF WILTON MANORS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco
DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #39
Ft. Lauderdale, FL 33309

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

2525 North Dixie Highway
Wilton Manors, FL

And the initial registered agent of this Corporation at that address shall be:

Vernon Pait

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Vernon Pait/President
Sheryl Lynn Terorotua/Secretary
Roger J. Godbout/Treasurer

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Vernon Pait, Sheryl Lynn Terorotua/Roger Godbout
2525 North Dixie Highway
Wilton Manors, FL 33305

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Vernon Pait, Sheryl Lynn Terorotua/Roger Godbout
2525 North Dixie Highway
Wilton Manors, FL 33305

ARTICLE XI

The street address/mailling address of the principal place of business is:

2525 North Dixie Highway
Wilton Manors, FL 33305

In Witness Whereof, I have hereunto subscribed my hand and seal

This 21st day of MAY 2001.

Vernon Bat

Shergyl Isorotua

R Roger J. Soelbowl

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Vernon Bat