

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000062051

Pizzeria Primo, Inc.

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*****78.75 *****78.75

FILED
01 JUN 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- RECEIVED
01 JUN 21 PM 2:23
DIVISION OF CORPORATIONS
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN JUN 21 2001

**ARTICLES OF INCORPORATION
OF
PIZZERIA PRIMO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of the corporation shall be:

PIZZERIA PRIMO, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature and object and purposes proposed to be transacted and carried on is a restaurant, and any and all other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be FIVE HUNDRED (500) shares of \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of directors of this corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED (100) DOLLARS.

ARTICLE V
CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Charlotte Hainsworth	12794 W. Forest Hill Blvd #18 Wellington, Florida 33414	same

The registered office of the corporation and its principal place of business shall be 12794 W. Forest Hill Blvd #18, Wellington, Florida 33414, with the privilege of having branch offices at other places within or without the State of Florida. The registered agent at the above address shall be Charlotte Hainsworth.

ARTICLE VII
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Charlotte Hainsworth	12794 W. Forest Hill Blvd #18 Wellington, Florida 33414	President

The corporation shall have at least one and not more than five directors, and no person shall be required to own, hold or control stock in the corporation as a precedent to holding an office in this corporation.

ARTICLE VIII
SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation, and the number of shares they agree to take, is as follows:

<u>NAME</u> <u>SHARES</u>	<u>ADDRESS</u>	<u>NUMBER OF</u>
Charlotte Hainsworth	12794 W. Forest Hill Blvd #18 Wellington, Florida 33414	500

ARTICLE IX

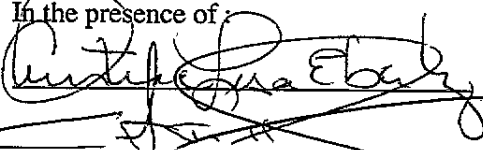
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend By-Laws and to fix any amount to be reserved for working capital.

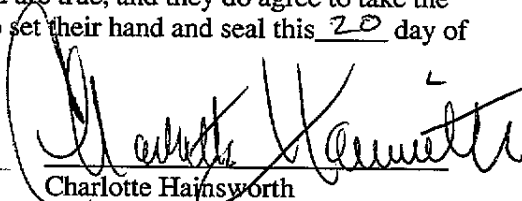
The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them from any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of Florida, do hereby make and file these Articles, hereby declaring and certifying the facts herein stated are true, and they do agree to take the number of shares hereinabove set forth, and hereunto set their hand and seal this 20 day of June, 2001.

In the presence of:



Christine Lisa Eberly



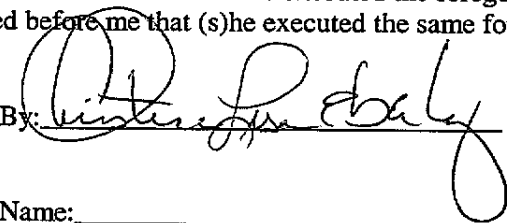
Charlotte Hainsworth

STATE OF FLORIDA

COUNTY OF PALM BEACH)

)ss

BEFORE ME, the undersigned authority, personally appeared, Charlotte Hainsworth, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed the same for the purposes therein expressed.

By: 

Name: _____

Notary Public State of Florida
My Commission Expires:



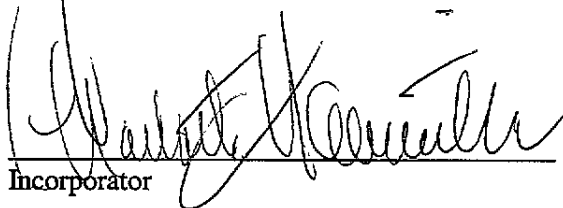
To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

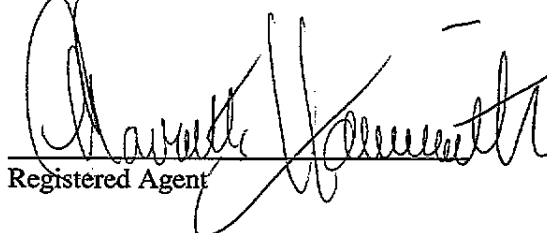
PIZZERIA PRIMO, INC., with its place of business at 12794 W. Forest Hill Blvd #18, Wellington, Florida 33414 has named Charlotte Hainsworth located at 12794 W. Forest Hill Blvd #18, Wellington, Florida 33414, as its agent to accept service of process within Florida.

Dated: 6/20, 2001.


Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated: 6/20, 2001.


Registered Agent

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