

P01000081029

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/13/01--01094--010
*****78.75 *****78.75

SUBJECT: Times Square Italian Food, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brett P. Dever
Name (Printed or typed)

2667 N.W. 99th Ave.

Address

Coral Springs, FL 33065

City, State & Zip

(954) 261-0901

Daytime Telephone number

FILED
01 AUG 13 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

F. CHESSEN

AUG 1 6 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Times Square Italian Food, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6006 S.W. 18th St. Boca Raton, FL 33433

Building 4

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1000) shares of One Dollar (\$1.00) par value Common Stock, which will be designated "Common Shares."

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Brett P. Dever
6006 S.W. 18th St. Building 4
Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

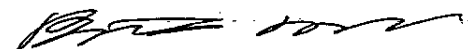
Brett P. Dever
6006 S.W. 18th St. Building 4
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brett P. Dever
6006 S.W. 18th St. Building 4
Boca Raton, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Brett P. Dever



Signature/Incorporator

Brett P. Dever

8/9/01
Date

8/9/01
Date

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