

Division of Corporations

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P01000082173**Florida Department of State**

Division of Corporations

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01 AUG 21 AM 10:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**ERCOLANO'S ITALIAN GRILL II, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
ERCOLANO'S ITALIAN GRILL II, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ERCOLANO'S ITALIAN GRILL II, INC.

The address of the principal office of this corporation shall be 11836 U.S. Highway 19, Hudson, Florida 34667, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10372 Fairchild Road, Spring Hill, Florida 34608, and the name of the initial registered agent of the corporation at that address is VITO ERCOLANO.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Raymond Ercolano
7185 Royal Oak Drive
Spring Hill, FL 34607

Vito Ercolano
10372 Fairchild Road
Spring Hill, FL 34608

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - Raymond Ercolano
7185 Royal Oak Drive
Spring Hill, FL 34607

V.President-- Bruce Ercolano
10372 Fairchild Road
Spring Hill, FL 34608

Sec./Treasurer - Vito Ercolano
10372 Fairchild Road
Spring Hill, FL 34608

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ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Raymond Ercolano
7185 Royal Oak Drive
Spring Hill, FL 34607

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of August, 2001.


RAYMOND ERCOLANO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, VITO ERCOLANO, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


VITO ERCOLANO

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