

Aug 22 01 09:06a

P. 1

Division of Corporations

Page 1 of 2

P010000082825

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000091991 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JOSEPH N. PERLMAN
Account Number : I20000000002
Phone : (727) 536-2711
Fax Number : (727) 536-2714

FLORIDA PROFIT CORPORATION OR P.A.

JM LAVIGNA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	017
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 22 AM 11:25

FILED

B. McKnight

AUG 22 2001

Aug 22 01 09:07a

(850)487-6013 08/21/01 17:06 F1 Dept of State p1 /1

p.7



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2001

JOSEPH N PERLMAN

SUBJECT: JM LAVIGNA, INC.
REF: W01000019419

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000091991
Letter Number: 901A00047784

((H01000091991 9)))

ARTICLES OF INCORPORATION
OF
JM LAVIGNA, INC.

FILED
01 AUG 22 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - JOSEPH LAMORTE. The JOSEPH LAMORTE of this corporation is
JM LAVIGNA, INC.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate a restaurant and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to

((H01000091991 9)))

participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

2357 Blue Ridge Avenue
Palm Harbor, Fl 34683

The JOSEPH LAMORTE and address of the Registered Agent of this Corporation is:

JOSEPH LAMORTE
2348 Blue Ridge Avenue
Palm Harbor, Fl 34683

((H01000091991 9)))

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) Director initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The JOSEPH LAMORTE and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Joseph LaMorte	2348 Blue Ridge Avenue Palm Harbor, Fl 34683

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

JOSEPH LAMORTE
2348 Blue Ridge Avenue
Palm Harbor, Fl 34683

((H01000091991 9)))

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 2ST day of AUGUST, 2001.



JOSEPH LAMORTE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, JOSEPH LAMORTE, personally appeared known to me to be the person who executed the foregoing Articles of JM LAVIGNA, INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 2ST day of AUGUST, 2001.

My Commission Expires:


Notary Public State of Florida
IDAMAE WEBER
Commission # CE734489
Printed Notary Signature
Expires 5/20/2002

((H01000091991 9)))

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process
for **JM LAVIGNA, INC.**

Joseph Lamorte
JOSEPH LAMORTE

01 AUG 22 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)§
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State
and County set forth above personally appeared, JOSEPH LAMORTE, known to me
to be the person who executed the foregoing Acceptance of Designation as Registered
Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in Pinellas County, Florida, this 21ST day of AUGUST, 2001.

My Commission Expires:

Damae Weber
Notary Public
Notary Public State of Florida
Printed Notary Signature: **DAMA E WEBER**
Commission # **CC734489**
Expires **5/20/2002**

lamorte.art.inc