

PO10000089472

Requester's Name	
ALBERT S. LAGANO, PA 551 S. Apollo Blvd, Suite 103 Post Office Box 897 Melbourne, FL 32901	
City/State/Zip	Phone #
Office Use Only	

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 800004578748--0  
-09/10/01--01111--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 SEP 10 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
BADA BING, ITALIAN ICES, INC

FILED  
- 01 SEP 10 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this Corporation is Bada Bing, Italian Ices, Inc.

ARTICLE II

Duration

This Corporation shall have perpetual existence.

ARTICLE III

Purpose

The object and purpose of the corporation and the general nature of the business or businesses to be transacted by it shall be as follows:

1. To engage in any all lawful business activity permitted under the laws of the United States and of the State of Florida.

2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.

3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing

or things, incidental or pertinent to, or connected with the businesses hereinbefore described, or any part or parts thereof if not inconsistent with Laws of the State of Florida.

4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon Corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

#### ARTICLE IV

##### Capital Stock

This Corporation is authorized to issue One Thousand Shares of common stock with par value of \$1.00 per share.

#### ARTICLE V

##### Initial Registered Office and Agent and Principal Office

The street address of this principal office of this Corporation is: 551 S. Apollo Blvd., Suite 103, Melbourne, FL 32901, and the name and address of the initial registered agent of this Corporation is:

Albert S. Lagano  
551 S. Apollo Blvd.  
Suite 103  
Melbourne, FL 32901

#### ARTICLE VI

##### Initial Board of Directors

The Corporation shall have ONE (1) director initially.  
The number of directors may be either increased or diminished from

time to time as set forth by the By Laws but in any event, shall not be less than one. The names and addresses of the initial directors are:

Anthony Sofia 551 S. Apollo Blvd., Suite 103 Melbourne, FL 32901

#### ARTICLE VII

##### Incorporator

The name and address of the person signing these Articles is Anthony Sofia, 551 S. Apollo Blvd., Suite 103, Melbourne, FL 32901.

#### ARTICLE VIII

##### Pre-Emptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX

##### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X

##### Officers

The officers of the Corporation shall upon be a President, Vice President, Secretary and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following

shall be the officers of the Corporation.

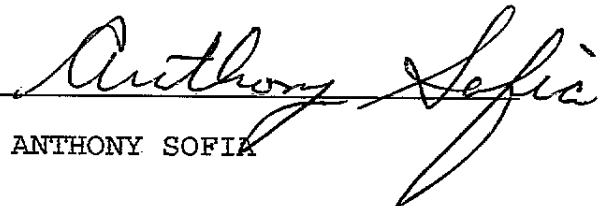
ANTHONY SOFIA                      PRESIDENT

ARTICLE XI

Commencement of Existence

This Corporation shall have perpetual existence which shall begin on date of filing by the Secretary of State.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 28 day of June, 2001.

  
ANTHONY SOFIA

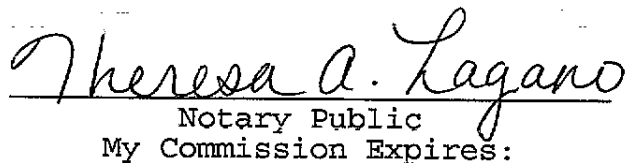
STATE OF FLORIDA:

COUNTY OF BREVARD:

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared Anthony Sofia, to me known to be the person who executed the foregoing Articles of Incorporation 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 the State and County aforesaid this 28 day of June, 2001.



  
Notary Public  
My Commission Expires:

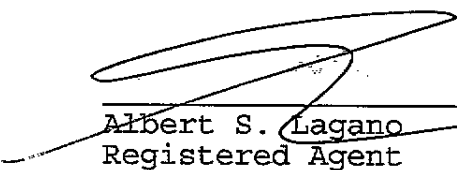
DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First Bada Bing, Italian Ices, Inc. a Florida Corporation, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Melbourne, State of Florida, has named Albert S Lagano, 551 S. Apollo Blvd., Suite 103, Melbourne, FL, 32901 County of Brevard, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

  
Albert S. Lagano  
Registered Agent

FILED  
01 SEP 10 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA