

# PO1000118107

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November 29, 2001

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

RE: Amici Pizza & Deli

600004702066--8  
-12/03/01--01045--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

Enclosed please find my check in the amount of \$87.50 to cover the cost of filing the enclosed original and two copies of the Articles of Incorporation for Amici Pizza & Deli. Kindly attend to filing same and return one certified copy of same and a certificate of status in the envelope provided.

Thank you for your anticipated cooperation in this matter.

Sincerely,

*Kevin D Woodring*

Kevin D. Woodring, Esq.

KDW/klg  
Enc.

*Wol 27755*

Signed in the absence of Kevin D. Woodring, Esquire to avoid delay.

FILED  
01 DEC -3 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch DEC 13 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 6, 2001

KEVIN D. WOODRING, J.D., LL.M  
2536 COUNTRYSIDE BLVD  
1ST FLOOR EAST  
CLEARWATER, FL 33763

SUBJECT: AMICI PIZZA & DELI  
Ref. Number: W01000027755

We have received your document for AMICI PIZZA & DELI and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 901A00064397

**ARTICLES OF INCORPORATION  
OF**

**Amici Pizza & Deli, Inc.**

**FILED**

01 DEC -3 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is Amici Pizza & Deli, Inc.

**ARTICLE II**

The existence of the corporation shall begin on December 3, 2001.

**ARTICLE III**

The street address of the principal office of the Corporation is 26252 S.R. 54, Grand Oaks Square, Wesley Chapel, FL 33544.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 26252 S.R. 54, Grand Oaks Square, Wesley Chapel, FL 33544. The initial registered agent for the Corporation at that address is Rosalia Pugliesi.

## ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Rosalia Pugliesi	8541 Pinafore Drive New Port Richey, FL 34653
Josephine Mannino	8503 Siamang Ct. New Port Richey, FL 34653

## ARTICLE VII

The initial board of officers of the corporation and their addresses are:

	Name	Address
President	Rosalia Pugliesi	8541 Pinafore Drive New Port Richey, FL 34653
Vice-President	Josephine Mannino	8503 Siamang Ct. New Port Richey, FL 34653
Secretary	Rosalia Pugliesi	8541 Pinafore Drive New Port Richey, FL 34653
Treasurer	Josephine Mannino	8503 Siamang Ct. New Port Richey, FL 34653

## ARTICLE VIII


The names and street addresses of the persons signing these articles of incorporation are:

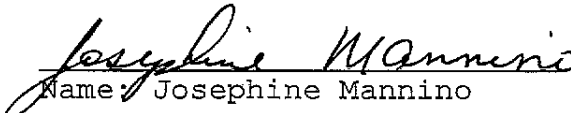
Name	Address
Rosalia Pugliesi	8541 Pinafore Drive New Port Richey, FL 34653
Josephine Mannino	8503 Siamang Ct. New Port Richey, FL 34653

**ARTICLE IX**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13<sup>th</sup> day of November, 2001.

  
Name: Rosalia Pugliesi

  
Name: Josephine Mannino

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Amici Pizza & Deli, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Rosalia Pugliesi

Date: 11/13/01