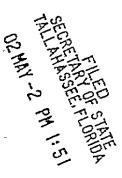
# 02000050121

# TRANSMITTAL LETTER

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



\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is 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

**1**\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

F. OHESSER

MAY

7

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

#### ARTICLES OF INCORPORATION

OF

#### DIMAGGIO'S PIZZERIA, INC.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be:

DIMAGGIO'S PIZZERIA, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

800 Cypress Gardens Blvd. Suite 610 Winter Haven, Florida 33880

#### ARTICLE III: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all services related to a Restaurant Business, and to do all things which natural persons might or could lawfully do in the premises as follows: In pursuant and not in limitations of general powers conferred by the laws of the State of Florida, it is expressly provided that this corporation shall engage in any activities or businesses permitted under the laws of the State of Florida and the United States.

#### ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by the action of law.

#### ARTICLE V: SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten (10) shares of stock.

SECRETARY OF STATE A SECRETARY OF PH 1:51

## ARTICLE VI: INITIAL OFFICERS

The names and addresses of the initial officers are as follows:

NAME	ADDRESS	TITLE
Sal Dimaggio	131 Spanish Moss Road Davenport, Florida 33837	President
Vito Mannino	139 Ronda Court Davenport, Florida 33837	Vice President
Sofia Dimaggio	131 Spanish Moss Road Davenport, Florida 33837	Secretary
Lucy Mannino	139 Ronda Court Davenport, Florida 33837	Treasurer

#### ARTICLE VII: REGISTERED AGENT

The name and street address of the initial registered agent is as follows

NAME	ADDRESS		
Sal Dimaggio	131 Spanish Moss Road Davenport, Florida 33837		

## ARTICLE VIII: INCORPORATOR

The name and street address of the incorporator is as follows:

NAME	ADDRESS
Sal Dimaggio	131 Spanish Moss Road Davenport, Florida 33837

## ARTICLE IX: AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders.

I, Sal Dimaggio, the registered agent for Din with and accept the duties as registered agent for Din , 2002.	r this corporation on this 30th of	miliar lay of
Sal Dimaggio (Registered Agent)		
In WITNESS WHEREOF, The undersigned Incorporation on this 30 day of April	incorporator has executed these Artic	eles of
Sal Dimaggio (Incorporator)	·	SECRETARY OF TALLAHASSEE, F
STATE OF FLORIDA COUNTY OF POLK		STATE LORIDA
Before me, the undersigned authority, Sal Dimaggio, known to me to be the person wh instrument and, being by me first duly sworn serverall the foregoing document as incoporator and that the state	nose name is subscribed to the fore ly declares that he is the person who s	going
WITNESS my hand and seal this day of	<b>1</b> .	2002. Ngaz
This document was prepared With the assistance of: Family Paralegal Services, Inc. 4406 South Florida Ave. Suite 22E Lakeland, Florida 33813 (863) 646-9091	Catherine A. Doug Commission # CC 9202 Expires March 20, 20 Bonded Thru Atlantic Bonding Co., Is	225 004