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TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY -2 PM 1:51

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-05/02/02--01072--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Dimaggio's Pizzeria, Inc.  
(Proposed corporate name - must include suffix)

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

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Family Paralegal Services, Inc.  
Name (Printed or typed)  
4406 South Florida Ave. Suite 22E  
Address  
Lakeland, FL 33813  
City, State & Zip  
(863) 646-9091  
Daytime Telephone number

F. GHESSER 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.

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#### **ARTICLE VI: INITIAL OFFICERS**

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

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
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

<b>NAME</b>	<b>ADDRESS</b>
Sal Dimaggio	131 Spanish Moss Road Davenport, Florida 33837

#### **ARTICLE VIII: INCORPORATOR**

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

<b>NAME</b>	<b>ADDRESS</b>
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 **Dimaggio's Pizzeria, Inc.**, hereby am familiar with and accept the duties as registered agent for this corporation on this 30<sup>th</sup> day of April, 2002.

Sal D. Maggio  
Sal Dimaggio (Registered Agent)

In WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation on this 30<sup>th</sup> day of April, 2002.

Sal D. Maggio  
Sal Dimaggio (Incorporator)

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, on this day personally appeared **Sal Dimaggio**, known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn severally declares that he is the person who signed the foregoing document as incorporator and that the statements contained therein are true.

WITNESS my hand and seal this 30<sup>th</sup> day of April, 2002.

Catherine A. Douglas  
NOTARY PUBLIC

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. Douglas  
Commission # CC 920225  
Expires March 20, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

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