

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000098765

Guissapels Pizzeria Italiano
Ristorante, Inc.

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-09/12/02-01033-018
*****78.75 *****78.75

- FILED**
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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATION
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
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 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
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 - ☐ RA Resignation
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 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
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 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
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Signature _____

Requested by: _____

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

g 9/12

Prepared By:
SCHUMANN LAW GROUP, P.A.
13141 MCGREGOR BOULEVARD, SUITE 9
FORT MYERS, FLORIDA 33919

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GUISEPPE'S PIZZERIA ITALIANO RISTORANTE, INC.

ARTICLE I
NAME

The name of this corporation is **GUISEPPE'S PIZZERIA ITALIANO RISTORANTE, INC.**

ARTICLE II
BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To engage in the production, service, development and operation of a restaurant and the associated products and services.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III
CAPITAL STOCK**

This corporation shall be authorized to issue **125 (One hundred Twenty-Five)** shares of common stock.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist in perpetuity.

**ARTICLE V
PRINCIPAL OFFICE**

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at **12901-5 McGregor Blvd., Fort Myers, Florida 33919**. The mailing address for the corporation is **12901-5 McGregor Blvd., Fort Myers, Florida 33919**.

**ARTICLE VI
REGISTERED AGENT OFFICE**

The street address of the registered office of this corporation in the state of Florida is **20231 State Road 31, North Fort Myers, Florida 33917**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Barbara Puckett** whose address is **20231 State Road 31, North Fort Myers, Florida 33917**.

**ARTICLE VII
DIRECTORS**

This corporation shall have **4 (Four)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

**Roger Twaddell
1203 Faun Road
Wilmington, Delaware 19803**

**Emily Twaddell
1203 Faun Road
Willimington, Delaware 19803**

**James C. Page
855 Xavier Avenue
Fort Myers, Florida 33919**

**Guissepe Lopresti
855 Xavier Avenue
Fort Myers, Florida 33919**

**ARTICLE VIII
INCORPORATORS**

The incorporators to these Articles of Incorporation are:

James C. Page
855 Xavier Avenue
Fort Myers, Florida 33919

**ARTICLE IX
CORPORATE OFFICERS**

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Roger Twaddell, President
1203 Faun Road
Wilmington, Delaware 19803

Emily Twaddell, Secretary
1203 Faun Road
Willimington, Delaware 19803

James C. Page, Treasurer
855 Xavier Avenue
Fort Myers, Florida 33919

Guisseppe Lopresti, Vice President
855 Xavier Avenue
Fort Myers, Florida 33919

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this
6th day of September, 2002.

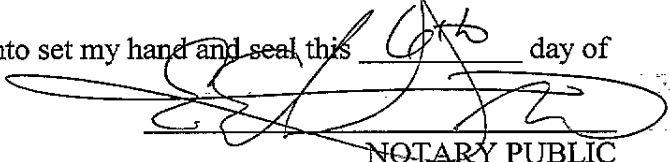


James C. Page, Incorporator (SEAL)

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared **James C. Page** who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of
September, 2002



NOTARY PUBLIC

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

BARBARA PUCKETT having been named as the registered agent in the foregoing Articles of Incorporation of **GUISEPPE'S PIZZERIA ITALIANO RISTORANTE, INC.**, to accept, serve, or process for the corporation at **20231 State Road 31, North Fort Myers, Florida 33917**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 5TH day of SEPTEMBER, 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


BARBARA PUCKETT
Registered Agent