

Sep 23 02 03:49p

P.1

**PO2000102681**

Page 1 of 2

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000202141 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : JOSEPH N. PERLMAN  
Account Number : I20000000002  
Phone : (727) 536-2711  
Fax Number : (727) 536-2714

**FLORIDA PROFIT CORPORATION OR P.A.**

**LIBBERIO'S INC.**

Certificate of Status	0
Certified Copy	0
Page Count	016
Estimated Charge	\$70.00

D. WHITE SEP 24 2002

Sep 23 02 03:49p

FILED p.2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 23 AM 8:35

((H02000202141 6)))

ARTICLES OF INCORPORATION  
OF  
LIBBERIO'S INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is LIBBERIO'S INC.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate a deli restaurant and retail store and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued

((H02000202141 6)))

((H02000202141 6)))

for such consideration as may be determined by the Board of Directors, which shall have a value of at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

905 Klosterman Road  
Tarpon Springs, Fl 34689

The name and address of the Registered Agent of this Corporation is:

JOHN FERRARA  
905 Klosterman Road  
Tarpon Springs, Fl 34689

The corporation shall have the privilege of establishing such other branch offices in

((H02000202141 6)))

((H02000202141 6)))

any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) Director initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The name and addresses of the initial director of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
John Ferrara	905 Klosterman Road Tarpon Springs, Fl 34689
Nicholas Beane	905 Klosterman Road Tarpon Springs, Fl 34689
Geoffrey Beane	905 Klosterman Raod Tarpon Springs, Fl 34689

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing

((H02000202141 6)))

((H02000202141 6)))

these Articles of Incorporation is:

JOHN FERRARA  
905 Klosterman Road  
Tarpon Springs, Fl 34689

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation of this 19<sup>th</sup> day of September, 2002.

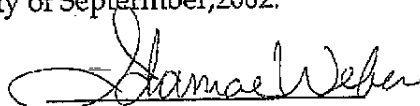
  
JOHN FERRARA

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and  
County set forth above, **JOHN FERRARA**, personally appeared known to me to be the  
person who executed the foregoing Articles of **LIBBERIO'S INC.**, 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 Pinellas County, Florida, this 19 day of September, 2002.

My Commission Expires:

  
Notary Public

Printed Notary Signature



**Idamae Weber**  
Commission # DD108139  
Expires May 20, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

((H02000202141 6)))

Sep 23 02 03:50p

FILED P.6  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 23 AM 8:35

((H02000202141 6)))

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process  
for **LIBBERIO'S INC.**

  
**JOHN FERRARA**

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State  
and County set forth above personally appeared, **JOHN FERRARA**, known to me to be  
the person who executed the foregoing Acceptance of Designation as Registered Agent,  
and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
in Pinellas County, Florida, this 19<sup>th</sup> day of September, 2002.

My Commission Expires:

  
Notary Public

Printed Name: **Idamae Weber**  
Commission # **DD108139**



Expires **May 20, 2006**  
Bonded Thru  
Atlantic Bonding Co., Inc.

((H02000202141 6)))