

# H03000052202

## 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.**

(((H03000192056 7)))

**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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 12 PM 3:47

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

piazza benvenuto, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

JUN 17 11 21 AM 2003

H03000192056

7

ARTICLES OF INCORPORATION  
OF  
PIAZZA BENVENUTO, INC.

03 MAY 12 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

PIAZZA BENVENUTO, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of authorized capital stock in this Corporation shall be 500 Shares of Common Stock with a nominal or par value of One Dollar Per share.

Prepared by:  
Philip A. Digati, Esq.  
100 S. E. 12th Street  
Ft. Lauderdale, Florida 33316  
PH: (954) 524-6300  
Florida Bar No. 205631

H03000192056

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which the Corporation will begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1200 Meadows Boulevard, Weston, Florida 33327. Kristine Ferretti

#### **ARTICLE VI - TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

#### **ARTICLE VII - ADDRESS**

The principal office of the Corporation shall be at 1200 Meadows Boulevard, Weston, Florida 33327. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any

of said places.

#### **ARTICLE VIII - DIRECTORS**

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

**Patricia A. Benvenuto**

**Kristine Ferretti**

#### **ARTICLE IX - SUBSCRIBERS**

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who are to conduct the business of the Corporation until those elected at the organization meeting are:

<b>Patricia A. Benvenuto</b>	<b>150 shares</b>
<b>2480 Ocean Parkway</b>	
<b>Brooklyn, New York 11235</b>	

<b>Kristine Ferretti</b>	<b>50 shares</b>
<b>1200 Meadows Boulevard</b>	
<b>Weston, Florida 33327</b>	

#### **ARTICLE X - OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed are:

<b>Patricia A. Benvenuto</b>	<b>President</b>
<b>2480 Ocean Parkway</b>	
<b>Brooklyn, New York 11235</b>	

Kristine Ferretti  
1200 Meadows Boulevard  
Weston, Florida 33327

Secretary-Treasurer

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hands and seals, and caused these Articles and this Certificate of Incorporation to be executed this 8 day of MAY, 2003.

Patricia A. Benvenuto  
Patricia A. Benvenuto

Kristine Ferretti  
Kristine Ferretti

State of New York  
County of KINGS

The foregoing instrument was acknowledged before me this 8 day of MAY, 2003, by Patricia A. Benvenuto, who is personally known to me or who has produced DRIVER LICENSE as identification and who did take an oath.

Notary Seal:

ANTHONY GIULIANO  
Notary Public, State of New York  
No. 0164540202  
Qualified in Richmond County  
Commission Expires Aug. 31, 2004

Signature

Print Name

Notary Public

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this 8 day of MAY, 2003, by Kristine Ferretti, who is personally known to

me or who has produced \_\_\_\_\_ as identification and who  
did take an oath.

Notary Seal:

*Philip A. Digati*

Signature

*PHILIP A. DIGATI*

Print Name

Notary Public



Philip A. Digati  
Commission # CC 925810  
Expires April 23, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

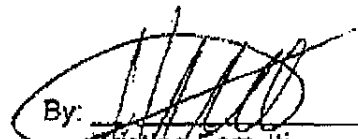
H03000192056

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

That **PIAZZA BENVENUTO, INC.** desiring to organize under the laws of the State  
of Florida with its principal office as indicated in the **ARTICLES OF INCORPORATION** at  
the City of Ft. Lauderdale, County of Broward, State of Florida, has named **KRISTINE  
FERRETTI**, located at **1200 Meadows Boulevard, Weston, Florida 33327**, County of  
Broward, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation,  
at place designated in this Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping open said office.

By:   
Kristine Ferretti

H03000192056

FILED  
03 MAY 12 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA