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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

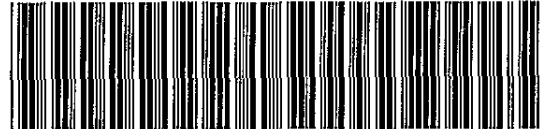
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

Suprema Italian Restaurant
Pizza Inc

Signature _____

Requested by SW

7/17

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ 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 _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION

FOR

SUPREMA ITALIAN RESTAURANT & PIZZA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The name of this corporation shall SUPREMA ITALIAN RESTAURANT & PIZZA, INC.
The specific purpose for this corporation shall be a restaurant.

ARTICLE II.

The street address of the principal office of the corporation is 2215 Collier Parkway, Lutz, Florida 33559.

ARTICLE III.

This corporation shall be authorized to issue 500 shares, all of which shall be common shares.

ARTICLE IV.

The initial street address of the Corporation's registered agent's office is 2215 Collier Parkway, Lutz, Florida 33559.

The initial registered agent for the Corporation is DOLORES T. URBAN.

ARTICLE V.

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT:

DOLORES T. URBAN
24521 Laurel Ridge
Lutz, FL 33559

VICE PRESIDENTS:

ROBERT J. URBAN
24521 Laurel Ridge
Lutz, FL 33559

LUIGI MARCHICA
24528 Laurel Ridge Drive
Lutz, FL 33559

SECRETARY/
TREASURER:

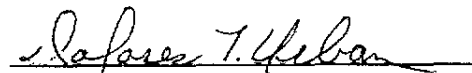
LENA MARCHICA
24528 Laurel Ridge Drive
Lutz, FL 33559

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

DOLORES T. URBAN
24521 Laurel Ridge
Lutz, FL 33559

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 20th day of May, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.


DOLORES T. URBAN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PIZZA SUPREMA III, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: May 20, 2003


DOLORES T. URBAN

Prepared by:

Diane V. Kuenzel, Esquire
KUENZEL & LUTES, P.A.
4111 Land O' Lakes Boulevard
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710

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