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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

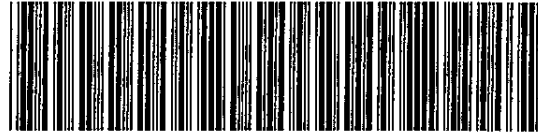
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/27/04 - 01/10 - 005 \*\*78.75

**EFFECTIVE DATE**

01-25-04

FILED

04 JAN 26 PM 2:34

CLERK OF SUPERIOR COURT  
JANUARY 26, 2004

✓

EX 2/14

TRANSMILLAL LETTER

Shiloh C. Edelman  
380 Alabama Ave.  
Merritt Island, Fl. 32953


Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

January 22, 2004

Subject: LUCIANO'S PIZZERIA, INC.

Please find enclosed an original and one copy of the Articles of Incorporation and the payment of \$ 78.75 for the filing fee and a certified copy.

Thank You,

  
Shiloh C. Edelman

**EFFECTIVE DATE**  
01-25-04

## ARTICLES OF INCORPORATION

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation shall be: LUCIANO'S PIZZERIA, INC.

### ARTICLE II. PURPOSE

- First: The purpose for which this corporation is organized is to sell to the public food and beverages.
- Second: The foregoing purpose and activities will be interpreted as examples only and not limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives expressed above.
- Third: The corporation is organized to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### ARTICLE III. PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:  
308 Alabama Ave.  
Merritt Island, Fl. 32953

The physical location for the business shall be:  
4920 N. Courtenay Pkwy  
Merritt Island, Fl. 32952

### ARTICLE IV. SHARES

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each having a par value of one dollar, \$ 1.00.

### ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:  
Shiloh C. Edelman  
380 Alabama Ave.  
Merritt Island, Fl. 32953

### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
Shiloh C. Edelman  
380 Alabama Ave.  
Merritt Island, Fl. 32953

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STREET FILED  
# 01-25-04

ARTICLE VII. DATE OF INCORPORATION

The date of incorporation shall be: January 25, 2004

ARTICLE VIII. BYLAWS

The corporation bylaws shall establish:

1. Provisions concerning management and regulations of the affairs of the corporation.
2. Powers of the corporation, board of directors, and shareholders.
3. Officers and their duties.
4. Provisions for personal liability of shareholders.
5. Any provision required or permitted to be set forth in the bylaws.

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CLERK OF DISTRICT COURT  
JAN 26 2004

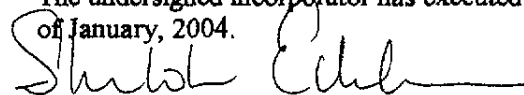
I hereby accept the appointment as Registered Agent and agree to act in this capacity.

  
Signature / Registered Agent

01/23/04  
Date

Shiloh C. Edelman  
380 Alabama Ave.  
Merritt Island, Fl. 32953

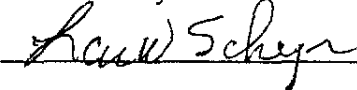
The undersigned incorporator has executed these Articles of Incorporation this 23<sup>RD</sup> day of January, 2004.

  
Signature / Incorporator

Shiloh C. Edelman  
380 Alabama Ave.  
Merritt Island, Fl. 32953

In witness whereof, I have hereunto set my hand and official seal at Cape Canaveral, Brevard County, State of Florida this 23<sup>RD</sup> day of January, 2004.  
Shiloh C. Edelman is personally known to me.

Notary Public



Seal

My commission expires



Lawrence W. Schryer  
Commission # DD 008580  
Expires March 11, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.