

PO4000114091

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.**

((H04000160261 3)))

**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 : FITTINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

GINO'S PIZZERIA & RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

TS 8/4/04

404000/60261

## ARTICLES OF INCORPORATION

OF

### GINO'S PIZZERIA & RESTAURANT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is: GINO'S PIZZERIA & RESTAURANT, INC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE AND MAILING ADDRESS.

The street address of the initial Registered/Principal Office of this Corporation in the State of Florida shall be, 3801 North University Drive, Sunrise, Florida 33351 and the initial Registered Agent of this Corporation is, EFRAIN ALFONZO, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Norman Marcus, Esq.  
Norman Marcus, P.A.  
8181 West Broward Blvd., #201  
Plantation, FL 33324  
Telephone Number (954) 475-2500  
Florida Bar No. 200921

404000/60261

H04000/60261

## ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

EFRAIN ALFONZO  
3801 North University Drive  
Sunrise, Florida 33351

PRESIDENT, VP

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

EFRAIN ALFONZO

3801 North University Drive  
Sunrise, Florida 33351

## ARTICLE IX. BYLAW AMENDMENT.

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Shareholders.

## ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI. INFORMAL ACTION OF DIRECTORS.

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.


H04000/60261

H04000160261

## ARTICLE XII. INDEMNIFICATION.

This Corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 3<sup>rd</sup> day of August, 2004.

  
EFRAIN ALFONZO

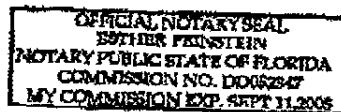
STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared Efrain Alfonzo, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 3<sup>rd</sup> day of August, 2004.

  
Notary Public  
State of Florida at Large

My commission expires:



H04000160261

H04000160261

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V. of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

DATED this 2nd day of August, 2004.

  
ERRAIN ALFONZO

FILED

04 AUG -4 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000160261