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04 OCT -5 PM12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-5-04

**ARTHUR J. CAPPELLA**  
CERTIFIED PUBLIC ACCOUNTANT

TEL: (561) 732-3113  
FAX: (561) 732-1129

1100 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

September 29. 2004

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O.BOX 6327  
TALLAHASSEE, FL. 32314

DEAR SIR:

ENCLOSED PLEASE FIND CHECK FOR \$78.50 FOR INCORPORATING  
BRUSCHETTI GOURMET PIZZA GRILL, INC.

WHEN COMPLETED PLEASE RETURN TO:

ARTHUR J. CAPPELLA  
CERTIFIED PUBLIC ACCOUNTANT  
1100 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL. 33435

THANKING YOU IN ADVANCE.

SINCERELY,



ARTHUR J. CAPPELLA

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLE I, NAME

The name of this corporation shall be:

BRUSCHETTI GOURMET PIZZA GRILL, INC.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

### ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

6873 DESERT INN TERRACE  
LAKE WORTH, FL. 33463

The Board of Directors may from time to time move the principal office to any other address in Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director(s) initially.

- The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

JAMES BRUSCHETTI  
6873 DESERT INN TERRACE  
LAKE WORTH, FL. 33463

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

JAMES BRUSCHETTI  
6873 DESERT INN TERRACE  
LAKE WORTH, FL. 33463

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

THE REGISTERED AGENT JAMES BRUSCHETTI LOCATED AT  
6873 Desert Inn Terrace, Lake Worth, Fl. 33463

ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH  
AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT  
FOR SAID CORPORATION.

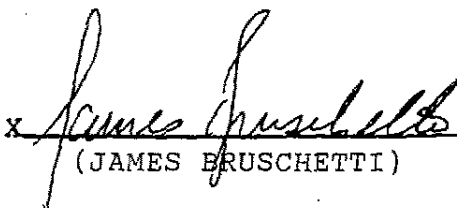
X James Bruschetti  
(JAMES BRUSCHETTI)

THE REGISTERED OFFICE WILL BE AT 6873 Desert Inn Terrace  
Lake Worth, Fl. 33463

X James Bruschetti  
(JAMES BRUSCHETTI)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 29th day of September, 2004 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

x   
(JAMES BRUSCHETTI)

SWORN TO AND SUBSCRIBED BEFORE ME

THIS \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Notary Public