

PO5000079764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

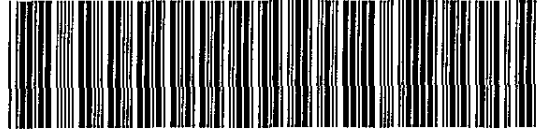
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 6-2

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BOSTON PIZZA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAURA J. RODGERS, P.A.
15 SOUTHWEST 10TH STREET
FORT LAUDERDALE, FL 33315

Address

City, State & Zip

954-764-4447

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621. F.S. (Profit)

The undersigned, for purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE 1 NAME

The name of the corporation is Boston Pizzeria Inc.

ARTICLE 2 DURATION

The duration of the Corporation is perpetual.

ARTICLE 3 PURPOSE

The purpose for which the corporation is organized is to engage in the business of food services. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1, 000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE 5 INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person to serve as a member of the initial board of directors is:

Mark Paciello
3119 Dogwood Lane
Margate, FL 33063

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TALLAHASSEE, FLORIDA

ARTICLE 6 REGISTERED AGENT

The name and street address of the registered agent is:

Laura J. Rodgers, Esquire
Laura J. Rodgers, P.A.
15 Southwest 10 Street
Fort Lauderdale, FL 33315

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TALLAHASSEE, FLORIDA

ARTICLE 7 INCORPORATOR

The name and address of the incorporator is:

Mark Paciello
3119 Dogwood Lane
Margate, FL 33063

ARTICLE 8 INDEMNIFICATION

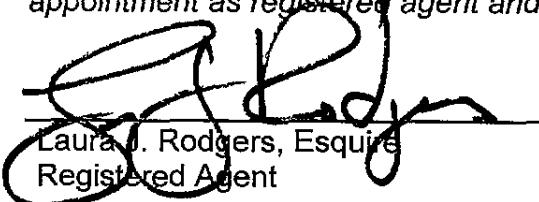
The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his behind or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE 9 PRINCIPAL OFFICE

The principal place of business/ mailing address is:

403 West Prospect Road, Oakland Park, Florida 33309.


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Laura J. Rodgers, Esquire
Registered Agent

5-23-05

Date



Mark Paciello
Incorporator

5/23/05

Date