

P05006148845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500061199405

11/07/05 -01020--015 **78.75

FILED
05 NOV -7 AM 11:06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

11/8/05

Bernard S. Peck

J.D., Member FL & CT Bars

Daniel D. Peck

J.D., Member FL & CT Bars

Mark E. Adamczyk

J.D., Member FL & GA Bars

Brian J. Downey

J.D., Member AZ & IN Bars

LL.M. in Taxation

Peck & Peck

Attorneys at Law

Suite 103, Wachovia Bank Building

5801 Pelican Bay Boulevard

Naples, Florida 34108-2709

Telephone

(239) 566-3600

Facsimile

(239) 566-3977

November 4, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: G.G.E. Pizza Management, Inc.

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the sum of \$78.75 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,



Daniel D. Peck

DDP/sjz
Enclosures

cc: Mr. Robert J. Moore

ARTICLES OF INCORPORATION

OF

G.G.E. PIZZA MANAGEMENT, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is G.G.E. PIZZA MANAGEMENT, INC. and its principal address is 23 Golden Gate Boulevard East, Naples, Florida 34120, and its mailing address is 10265 North Tamiami Trail, No. 3, Naples, Florida 34108.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of preparing and selling food, operating pizza and sub restaurants, and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

FILED
05 NOV -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10265 North Tamiami Trail, No. 3, Naples, Florida 34108 and the name of the initial registered agent of this corporation at that address is Robert J. Moore.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are: Robert J. Moore, 2231 Imperial Golf Course Boulevard, Naples, Florida 34110, and Anthony T. Comeriato, 41 Mentor Drive, Naples, Florida 34110.

ARTICLE VII

INCORPORATORS

The names and addresses of the persons signing these Articles are: Robert J. Moore, 2231 Imperial Golf Course Boulevard, Naples, Florida 34110, and Anthony T. Comeriato, 41 Mentor Drive, Naples, Florida 34110.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Sixty percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation *except for a criminal act, gross negligence or willful misconduct*. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XIII

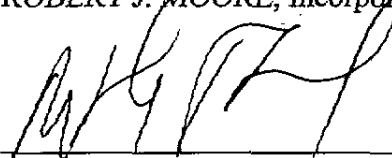
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 4th day of November, 2005.



ROBERT J. MOORE, Incorporator L.S.

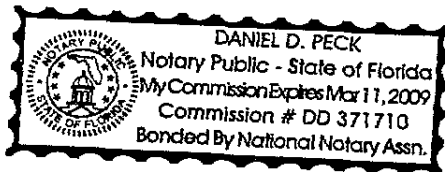


ANTHONY J. COMERLATO, Incorporator L.S.

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared ROBERT J. MOORE and ANTHONY J. COMERLATO personally known to me to be the persons who executed these Articles of Incorporation, and they acknowledged before me that as their free act they executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4th day of November, 2005.






Notary Public

My Commission Expires:

I, Robert J. Moore, agree to serve as resident agent and accept service for G.G.E. PIZZA MANAGEMENT, INC., at its registered office and am familiar with and agree to

comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 4th day of November, 2005.



ROBERT J. MOORE

FILED
05 NOV -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA