

P06000055021

(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



800070613128

04/17/06--01013--000 ++P8.75

FILED  
06 APR 17 PM 1:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

CB 4-18-06

## TRANSMITTAL LETTER

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

SUBJECT: Goodfellas Pizza, Pasta & Subs No. II, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES SIMPSON  
Name (Printed or typed)

771 SW South Macedo Blvd  
Address

Port St. Lucie, Florida 34983  
City, State & Zip

(564) 873-1818  
Daytime Telephone number

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

FILED

06 APR 17 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**GOODFELLAS PIZZA, PASTA & SUBS NO. II, INC.**

.....  
The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation shall be:

**GOODFELLAS PIZZA, PASTA & SUBS NO. II, INC.  
2993 SOUTH 25<sup>TH</sup> STREET  
FORT PIERCE, FLORIDA 34981**

**ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 2993 South 25<sup>th</sup> Street, Fort Pierce, Florida 34981.

**ARTICLE III: CAPITALIZATION**

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 \$1.00 per share.

**ARTICLE IV. INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

**JOEY BOMPARTITO  
2993 SOUTH 25<sup>TH</sup> STREET  
FORT PIERCE, FLORIDA 34981**

**ARTICLE V. INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

**JOEY BOMPARTITO  
2993 SOUTH 25<sup>TH</sup> STREET  
FORT PIERCE, FLORIDA 34981**

JB-H  
Signature/Incorporator

4/12/06  
Date

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have the following Director initially. The number of directors may be either increased or decrease from time to time in accordance with the provisions of the By-Laws. The name and address of the initial Director of this Corporation is:

President - Joey Bompertito  
2993 South 25<sup>th</sup> Street  
Fort Pierce, Florida 34981

*Having been named as the registered agent and to accept service for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Joey Bompertito  
Signature/Registered Agent

4/12/06  
Date

### STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of APRIL 2006 by Joey Bompertito who is personally known to me or who has produced a Florida State Drivers License as identification and who did not take an oath.

James C. Simpson  
Print Name: JAMES C. SIMPSON  
NOTARY



James C. Simpson  
Commission # DD137578  
Expires Sep. 13, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.