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FLORIDA PROFIT/NON PROFIT CORPORATION

FAMIGLIA CATERING SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
FAMIGLIA CATERING SERVICES, INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER  
CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME OF CORPORATION

The name of the corporation is and shall be: FAMIGLIA  
CATERING SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business  
permitted under the laws of the United States and of the State of  
Florida, including food products, catering and all food services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this  
corporation is authorized to have outstanding at any one time  
shall be 100,000 shares of common stock at ONE DOLLAR (\$1.00) par  
value. There shall be only one class of shares. All said stock  
shall be payable in cash, property, labor or services at a just  
valuation to be fixed by the Board of Directors at a meeting  
called for that purpose; property, labor or services may be  
purchased or paid for with the capital stock, at a just valuation  
to be fixed by the Board of Directors at a meeting called for that  
purpose.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal office of this  
corporation and the mailing address is to be: 20652 N.W. 27<sup>th</sup>  
Ave., Boca Raton, Florida 33434.

The Board of Directors may, from time to time, designate such  
other address and place for the principal office of this  
corporation as it may see fit.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

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Ho 6000144203

ARTICLE VI. RESIDENT AGENT

The resident agent of this corporation designated as the corporation's agent to accept service of process within the State of Florida and the street address of the corporation's initial resident agent, shall be:

ANTHONY TRIBUNELLA  
20652 N.W. 27TH AVE.  
BOCA RATON, FLORIDA 33434

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

ANTHONY TRIBUNELLA  
20652 N.W. 27TH AVE.  
BOCA RATON, FLORIDA 33434

ARTICLE VIII. INCORPORATORS

The name and address of each incorporator is as follows:

<u>NAME OF INCORPORATOR</u>	<u>ADDRESS</u>
ANTHONY TRIBUNELLA	20652 N.W. 27TH AVE. BOCA RATON, FLORIDA 33434

ARTICLE IX. NUMBER OF DIRECTORS

The board of directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time by affirmative vote of a majority of the stockholders.

ARTICLE X. ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the directors or a committee thereof may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors or all of the members of the committee, as the case may be, is filed in the minutes of the proceedings of the board of directors or of the committee. Suc

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consent shall have the same effect as a unanimous vote.

#### ARTICLE XI. GENERAL POWERS

This corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including all powers stated under Florida Statutes 607.

#### ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION

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 stockholders meeting by a majority of the stock entitled to a vote thereto, unless all the stockholders in a written statement manifest their intention that a certain amendment of those Articles of Incorporation be made.

#### ARTICLE XIII. OFFICERS

The officers of this corporation shall consist of a president, a secretary and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the bylaws of this corporation. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the bylaws. Any two or more offices may be held by the same person.

The initial officers and their addresses of this corporation are:

President:	ANTHONY TRIBUNELLA 20652 N.W. 27TH AVE. BOCA RATON, FLORIDA 33434
Secretary:	ANTHONY TRIBUNELLA 20652 N.W. 27TH AVE. BOCA RATON, FLORIDA 33434
Treasurer:	ANTHONY TRIBUNELLA 20652 N.W. 27TH AVE. BOCA RATON, FLORIDA 33434

HO 6000144203

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IN WITNESS WHEREOF, the undersigned Incorporator has set his  
hand and seal this 25 day of May, 2006.

Al. Miller  
Print Name: Al. Miller

Anthony Tribunella  
ANTHONY TRIBUNELLA

Anthony Tribunella  
Print Name: Anthony Tribunella

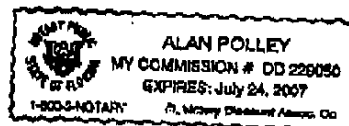
STATE OF FLORIDA  
COUNTY OF BROWARD

Personally appeared before me, the undersigned authority,  
ANTHONY TRIBUNELLA, who is personally known or who has produced  
File Review as identification, to me  
well known as the person described in and who executed and  
subscribed to the foregoing Articles of Incorporation, and he  
acknowledged before me he executed and subscribed to the same for  
the purposes therein expressed, and specifically, ANTHONY  
TRIBUNELLA has acknowledged that he accepts the designation as  
Resident Agent, that he is familiar with and accepts the  
obligation of this position, and in such capacity he agrees to  
comply with the provisions of Chapter 48.091 of the Florida  
Statutes and all of the provisions of the Florida Statutes  
relative to the proper and complete performance of his duties.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal in the City of Deerfield Beach, in said County and State this  
25 day of May, 2006.

Al. Miller  
Notary Public, State of Florida  
Print Name

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the  
following is submitted:


FIRST: That FAMIGLIA CATERING SERVICES, INC. desiring to  
organize or qualify under the laws of the State of Florida with  
its principal place of business at 20652 N.W. 27<sup>th</sup> Ave., Boca  
Raton Florida 33434, State of Florida, has named ANTHONY  
TRIBUNELLA, located at 20652 N.W. 27<sup>th</sup> Ave., Boca Raton, Florida  
33434, State of Florida as its agent to accept service of process  
within Florida.

  
ANTHONY TRIBUNELLA  
Corporate Officer

Title: President

Date: 5/20/06

Having been named to accept service of process for the above  
stated corporation, at the place designated in this Certificate, I  
heraby agree to act in this capacity and acknowledge that I am  
familiar with and accept the obligation of this position and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

  
ANTHONY TRIBUNELLA  
Resident Agent

Date: 5/20/06

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