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SECRETARY OF STATENT SECRETARY OF CORPORATION

06/20/06--01045--007 \*\*70.00

## **COVER LETTER**

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

**\***---

SUBJECT: Broadway Ristorante & Pizzeria VIII, Inc.				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
		•		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
_				
<b>✓</b> \$70.00 <b>□</b> \$78.75	<b>\$78.75</b>	<b>\$87.50</b>		
Filing Fee Filing Fee	Filing Fee	Filing Fee,		
& Certificate of Status	& Certified Copy	Certified Copy		
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	ADDITIONAL CO			
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FROM: R. Christine Light				
Name (Printed or typed)				
3909 Bibb Lane				
Address				
Orlando, FL 32817				
City, State & Zip				
107 004 1010				
407-681-4242				
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)

# OIVISION OF CORPORATION

### ARTICLE I NAME

The name of the corporation shall be:

Broadway Ristorante & Pizzeria VIII, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Physical Address: 2785A East Fowler Avenue, Tampa, FL 33612

Mailing Address: 3909 Bibb Lane, Orlando, FL 32817

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

### ARTICLE IV SHARES

The number of shares of stock is:

100

18.7

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

R. Christine Light, CEO 3909 Bibb Lane Orlando, FL 32817

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas Infantino 180 S. Knowles Avenue Suite 7 Winter Park, FL 32792

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R. Christine Light 3909 Bibb Lane Orlando, FL 32817

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

gnature/Registered Agent Date

6-19-06

6-19-06

Signature/Incorporator /