

Division of Corporations

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**P07 000040410**

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

ANTONIO'S, INC.

Certificate of Status	0
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T. Burch APR 01 2007



March 29, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILINGS, INC.

SUBJECT: ANTONIO'S INC.  
REF: W07000015483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Valerie Herring  
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H070000 800583

ARTICLES OF INCORPORATION

OF

ANTONIO'S, INC.

ARTICLE I - NAME

The name of the corporation is ANTONIO'S, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: to engage in the dispensing of alcoholic beverages and food, operating as a café restaurant; and to acquire, hold or sell all licenses pertinent to such operations.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office address of this corporation is 640 East Ocean Avenue, Suite 11, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation is ANTONIO CALICCHIO and his address is 640 East Ocean Avenue, Suite 11, Boynton Beach, Florida 33435.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one

(1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ANTONIO CALICCHIO	640 East Ocean Avenue, Suite 11 Boynton Beach, Florida 33435

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
ANTONIO CALICCHIO	640 East Ocean Avenue, Suite 11 Boynton Beach, Florida 33435

IN WITNESS WHEREOF, the undersigned subscriber (s) has executed these articles of incorporation this 26<sup>th</sup> day of March, 2007.

Antonio Calicchio  
ANTONIO CALICCHIO  
Subscriber

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ANTONIO CALICCHIO to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26<sup>th</sup> day of March, 2007.

Barbara A. Ward  
NOTARY PUBLIC, State of Florida

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 Section 48.091, Florida Statutes, the following is submitted:

FIRST: - - That ANTONIO'S, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at city of Boynton Beach, State of Florida, has named ANTONIO CALICCHIO, located at 640 East Ocean Avenue, Suite 11, Boynton Beach, Florida 33435, city of Boynton Beach, State of Florida, as its Agent to accept services of process within Florida.

  
ANTONIO CALICCHIO

Title: Incorporator

Date: March, 2007

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

  
ANTONIO CALICCHIO

Date: March, 2007

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