

PD8000036604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

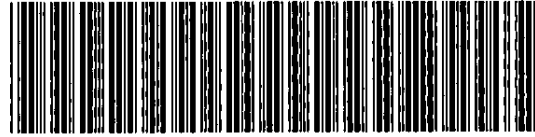
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 APR -9 PM 3:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 APR -9 A 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 10 2008
D.A. WHITE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ITALIAN BeefSTRO, INC

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
ITALIAN BEEFSTRO, INC.**

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

FILED
2000 APR -9 A 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is **ITALIAN BEEFSTRO, INC.**

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, all of one class, each bearing a par value of \$1.00 per share, all of which stock shall be designated as "common shares."

**ARTICLE V. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the principal office of this Corporation is 705 West Colonial Drive, Orlando, Florida 32804.

The initial mailing address of the Corporation is 705 West Colonial Drive, Orlando, Florida 32804.

ARTICLE VI. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the registered agent of this Corporation is RICHARD T. CELENZA, and the address of the Registered Agent is 705 West Colonial Drive, Orlando, Florida 32804.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation will have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director(s) of this Corporation is: RICHARD T. CELENZA, 705 West Colonial Drive, Orlando, Florida 32804 and BONITA G. CELENZA, 705 West Colonial Drive, Orlando, Florida 32804.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is: RICHARD T. CELENZA, 705 West Colonial Drive, Orlando, Florida 32804.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: 4-8-08, 2008.



RICHARD T. CELENZA, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of April, 2008, by RICHARD T. CELENZA, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to such Articles of Incorporation for the purposes therein described.



Eloise M. Sramek

(Signature of Notary Public - State Florida)

Eloise M. Sramek
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of ITALIAN BEEF-STRO, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Richard T. Celenza
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of April, 2008, by RICHARD T. CELENZA, described as the REGISTERED AGENT for ITALIAN BEEF-STRO, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.



Eloise M. Sramek

(Signature of Notary Public - State Florida)

Eloise M. Sramek
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

2008 APR - 9 A 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED