

PO8000039381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

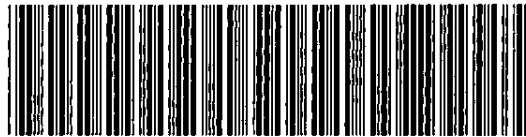
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400123679064

04/18/08--01022--006 **78.75

FILED
2008 APR 18 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers APR 18 2008

COVER LETTER

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

SUBJECT: GOODFELLAS PIZZA, PASTA & SUBS NO. 111, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES C. SIMPSON

Name (Printed or typed)

771 SW SOUTH MACEDO BLVD

Address

PORT ST. LUCIE, FLORIDA 34983

City, State & Zip

(772) 873-1818

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 18 AM 10:10

FILED

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

ARTICLES OF INCORPORATION

OF

GOODFELLAS PIZZA, PASTA & SUBS NO. III, 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. III, INC.
7550 SOUTH US HIGHWAY 1
PORT ST. LUCIE, FLORIDA 34952**

ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is: 7550 South US Highway 1, Port St. Lucie, Florida 34952

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:

**JODY BOMPARTITO
7550 SOUTH US HIGHWAY 1
PORT ST. LUCIE, FLORIDA 34952**

ARTICLE V. INCORPORATOR

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

**JODY BOMPARTITO
7550 SOUTH US HIGHWAY 1
PORT ST. LUCIE, FLORIDA 34952**


Signature/Incorporator

Date: 10 Apr 08

2008 APR 18 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have the following Directors 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 Directors of this Corporation are:

President - Jody Bompertito
7550 South US HIGHWAY 1
Port St. Lucie, Florida 34952

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.



Signature/Registered Agent

10 APR 08
Date

STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 10th day of April 2008 by Jody 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.


Print Name: JAMES C. SIMPSON
NOTARY

 **NOTARY PUBLIC-STATE OF FLORIDA**
James C. Simpson
Commission # DD579964
Expires: SEP 13, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

2008 APR 18 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED