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(Requestor's Name)

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(City/State/Zip/Phone #)

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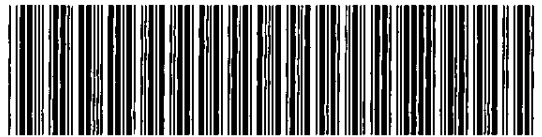
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 APR 28 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2:00pm APR 28 2008

✓

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:

☒ \$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: BROADWAY RISTORANTE
Name (Printed or typed)

8426 ADEN CT.
Address

ORLANDO, FL 32817
City, State & Zip

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)

ARTICLE I NAME

The name of the corporation shall be:

BROADWAY RISTORANTE & PIZZERIA IX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10920 BAYMEADOWS ROAD-SUITE 3
JACKSONVILLE, FL 32256

MAILING:

4716 FAUST CT.
ORLANDO, FL 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FULL SERVICE RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

R. CHRISTINE LIGHT, CEO

BRADLEY J. TRESBACK, PRESIDENT

ARTICLE VI REGISTERED AGENT

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

THOMAS V. INFANTINO
180 S. KNOWLES AVE., SUITE 7
WINTER PARK, FL 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R. Christine Light
4716 Faust Ct.
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

Thomas V. Infantino

Signature/Registered Agent

R. Christine Light

Signature/Incorporator

R. CHRISTINE LIGHT

4/25/08

Date

4/25/08

Date

FILED

2008 APR 28 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA