

# FB9000096837

Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

classy co, inc.

Certificate of Status	0
Certified Copy	1
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November 25, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: CLASSY ITALIAN, INC.  
REF: W09000051846

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

Please accept our apology for failing to mention this in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000246162  
Letter Number: 209A00036522

P.O BOX 6327 - Tallahassee, Florida 32314

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

**ARTICLE I - NAME**

The name of the corporation is: **CLASSY ITALIAN, INC.**

**ARTICLE II - DURATION**

This corporation shall be perpetual commencing the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

This document prepared by:

Record and Return to:  
L. GREGORY LOOMAR, ESQUIRE  
1152 North University Drive  
Pembroke Pines, Florida 33328  
Telephone: (954) 433-2345  
Florida Bar No: 932698

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i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at ONE DOLLAR (\$1.00) per value common stock.

#### **ARTICLE V - PRINCIPAL PLACE OF BUSINESS**

The principal place of business for **CLASSY ITALIAN, INC.**, 14133 US Hwy 1, Loggerhead Plaza, Juno Beach, FL 33408.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of this corporation is:

DAVID W. CORNELL  
14133 US Hwy 1  
Loggerhead Plaza  
Juno Beach, Florida 33408

**INTENTIONALLY LEFT BLANK**

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director(s) of this corporation are:

**NAME**

**ADDRESS**

DAVID W. CORNELL

14133 US Hwy 1, Loggerhead Plaza, Juno Beach,  
FL 33408

**ARTICLE VIII - INCORPORATOR**

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

L. Gregory Loomar, Esquire  
1152 North University Drive  
Pembroke Pines, Florida, 33024

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of November, 2009.

  
L. GREGORY LOOMAR, ESQUIRE

H09000246162

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

\*\*\*\*\*

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **CLASSY ITALIAN, INC.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Weston, Broward County, State of Florida, has named **DAVID W. CORNELL**, 14133 US Highway 1, Loggerhead Plaza, Juno Beach, Florida 33408, as its registered agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
**DAVID W. CORNELL**  
**REGISTERED AGENT**

**FILED**

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