

P95000002147

Leinson & Associates P.A.

(Requestor's Name)

1 West Plamings Dr. Suite 101

(Address)

Pembroke Pines, FL 33024

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Trat Little Plamings Ave, Inc

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 29, 1994

FEINSOD & ASSOCIATES, P.A.
1 WEST FLAMINGO DR.
SUITE 404
PEMBROKE PINES, FL 33027

SUBJECT: THAT LITTLE ITALIAN PLACE, INC.
Ref. Number: W94000025444

We have received your document for THAT LITTLE ITALIAN PLACE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 994A00051169

CERTIFICATE OF ARTICLES OF INCORPORATION

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: That Little Italian Place, Inc - 1710 No 40th Avenue - Hollywood, Florida, 33021

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of The United States and of this State.

ARTICLES III

The amount of the authorized capital stock of this corporation shall be:
10 Shares at \$10.00 per share

ARTICLES IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The term for which this corporation shall exist is perpetual.

ARTICLE VI

The initial registered office of the corporation shall be:
Lori Duffy
1710 No. 40th Avenue
Hollywood, Florida 33021

The initial registered office may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United states, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

ARTICLE VII

The business of said corporataton shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the corporation, and the following officers, to-wit: a president, secretary and treasurer, and such other officers as the Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the officers shall be elected by the Board of Directors at a meeting to be held immediately after adjournment of that of the annual stockholders' meeting.

Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following named officers, together with the afternamed Board of Directors.

NAME AND ADDRESS	OFFICER(S)
Lori A. Duffy 1710 No. 40th Avenue Hollywood, Florida 33021	President, Secretary, Treasurer

ARTICLE VIII

The names and post office address of the first Board of Directors, who, subject to the provisions of these articles, for the first year of the corporations' existence or until their successors are duly elected and qualified, are:

NAME	ADDRESS
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Lori A. Duffy	1710 No. 40th Avenue Hollywood, Florida 33201
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ARTICLE IX

The annual meeting of the stockholders of the corporation shall be fixed by the By-Laws and the power to adopt, alter, amend or repeal By-Laws shall be invested in the Board of Directors.

ARTICLE X

The name and place of residence of each incorporator of this corporation and the amount of shares of stock subscribed for are as follows.

NAME	ADDRESS
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Lori A. Duffy	1710 No. 40th Avenue 10 Shares Hollywood, Florida 33201
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ARTICLE XI

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

ARTICLE XII

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 subjected to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe(s) has /have executed these Articles of Incorporation, this 11 day of Nov, 1994

[Signature]
(Soul)

STATE OF FLORIDA
COUNTY OF BROWARD

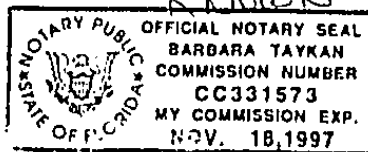
ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person(s) described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at
11 DAY of Nov, 1994

[Signature]
NOTARY PUBLIC

KNOWN TO ME

My Commission Expires:



FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESSES MAY BE SERVED.

In pursuance of Chapter 48.001, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Little Italian Place, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida has named That Little ITALIAN PLACE, INC. located at 1710 No. 40th Avenue in the County of Broward, State of Florida, as its agent to accept service of process within this State

ACKNOWLEDGMENT:

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

By 

Lori Duffy
President

1710 No. 40th Avenue
Hollywood, Florida 33021

TALLAHASSEE, FLORIDA

55 JUN-9 PM 4:22

REC'D
JUN 9 1995