

Charter Number Only

3/1/95 **P95000023081**

Broward Review
Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

200001436552
-03/22/95--01004--027
****122.50 ****122.50

CORPORATION(S) NAME

TRATTORIA DA FRANCESCO, INC.

FILED
MAR 22 1995
FBI - MIAMI

Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SINTO MAR 22 1995

ARTICLES OF INCORPORATION
OF
TRATTORIA DA FRANCESCO, INC.

FILED
MAR 22 1968
CLERK OF COURT
JACKSONVILLE, FLA.

ARTICLE I - NAME

The name of the corporation shall be TRATTORIA DA FRANCESCO, INC.

ARTICLE II - PURPOSE

The Corporation may engage in any lawful business permitted by the laws of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

The Corporation shall have authority to issue 600 shares of common stock of \$1.00 par value.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be 4051 N.E. 27th Terrace, Lighthouse Point, FL 33064.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent shall be MARK J. LaBATE, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

ARTICLE VI - INCORPORATOR

The name of the incorporator is MARK J. LaBATE, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (3) persons, whose names and street addresses are respectively :

JOHN C. DOLCE

4051 N.E. 27th Terrace
Lighthouse Point, FL 33065

FRANCESCO DOLCE

4051 N.E. 27th Terrace
Lighthouse Point, FL 33065

GINA DOLCE

4051 N.E. 27th Terrace
Lighthouse Point, FL 33065

IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this
21st day of March, 1995.




MARK J. LaBATE/Incorporator

DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF TRATTORIA DA FRANCESCO, INC.

TRATTORIA DA FRANCESCO, INC., by and through its sole incorporator, MARK J. LaBATE, hereby designates MARK J. LaBATE as its initial registered agent, and designates his office, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301, as the initial registered office of the corporation.

TRATTORIA DA FRANCESCO, INC.


By: MARK J. LaBATE, Sole
Incorporator

I, MARK J. LaBATE, an Attorney licensed to practice law in the State of Florida, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.


MARK J. LaBATE, ESQ.