

P9500032640

RECEIVED
SECRETARY OF STATE
FLORIDA
APR 21 11:39 AM

TERRANELLO'S INC
7130 KIMBERLY BLVD.
N. LAUDERDALE FL. 33065

OFFICE USE ONLY

700001456097
-04/13/95--01079--015
****122.50 ****122.50

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

1. Terranello's Inc (Corporation Name) TAC (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
Sandra B. Mortham
Secretary of State

April 18, 1995

GARRY BERKMAN
7130 KIMBERLY BLVD.
NO. LAUDERDALE, FL 33868

SUBJECT: TERRANELLA'S INC.
Ref. Number: W95000008230

We have received your document for TERRANELLA'S 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):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00018002

CERTIFICATE OF INCORPORATION

OF

Terranella's Inc.

55 MAR 21 11:11:33
SECRET
FBI - MIAMI

FIRST. The name of the Corporation is Terranella's Inc. at 4967 W. Atlantic Ave., Delray Beach, FL 33445

SECOND. Its registered office in the State of Florida is to be located at 4967 West Atlantic AVE, in the City of Delray Beach 33445, County of Palm Beach. The registered agent in charge thereof is Garry Berkman at 4967 W. Atlantic Ave., Delray Beach FL 33445

THIRD. The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz: Service food, liquor (Beer + wine), That is the purpose of this corporation

FOURTH. CAPITALIZATION (Check the appropriate block and complete the capitalization method.)

☒ The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

☐ The corporation shall have the authority to issue _____ Shares of Common Stock, each share to have a Par Value of \$ _____ : The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

☐ The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows: _____ Shares of Common Stock with _____ Par Value, designated as Class A Common Stock; and _____ Shares of Preferred Stock with a Par Value of \$ _____ each share, designated as Class B Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversions, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or other special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH. The names and mailing addresses of each of the incorporators are as follows:

NAME	POST OFFICE ADDRESSES
<u>Garry Berkman pres.</u>	<u>977 Riverside Dr. # 225</u>
<u>Daniel McKenna secr.</u>	<u>Carol Springs, FL 33071</u>
<u>Danny Hoffman secr.</u>	<u>3243 Cocoplum Cir</u>
	<u>Coconut Creek FL 33063</u>

I GARRY BERKMAN HEREBY am FAMILIAR WITH and ACCEPT THE DUTIES and RESPONSIBILITIES as REGISTERED agent for SAIO CORPORATION TERRANELLA'S INC. GARRY BERKMAN PRES. PRBS.