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KOSKI, THOMAS & SANCHEZ, P.A.

ATTORNEYS AT LAW

SUITE 305-B

SANCTUARY CENTRE

4800 N. FEDERAL HWY

BOCA RATON, FL 33431

TELEPHONE (407) 395-6707

TELECOPIER (407) 395-3606

June 15, 1995

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001516223  
-06/19/95--01023--025  
\*\*\*\*122.50 \*\*\*\*122.50


Re: Little Joe's Mellow Meatball, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Little Joe's Mellow Meatball, Inc. Please file these Articles and return one certified copy to me. I have enclosed a check in the amount of \$122.50 to cover the costs of filing, one certified copy and the registered agent designation.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

*Arthur C. Koski* 

Arthur C. Koski, Esq.

ACK:jb  
Enclosure (2)

FILED  
65 JUN 19 PM 4 10

SAB  
6/21/95

**ARTICLES OF INCORPORATION**  
**OF**  
**LITTLE JOE'S MELLOW MEATBALL, INC.**

**FILED**  
95 JUN 19 PM 4:16  
CLERK OF COURT  
STATE OF FLORIDA

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

The name of this corporation is Little Joe's Mellow Meatball, Inc.

**ARTICLE II**

This corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

This corporation is authorized to issue 1,000 shares of one cent (\$.01) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or service performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

**ARTICLE V**

The principal address of the corporation shall be 134 Northwest 20th Street, Boca Raton, Florida, 33431.

## ARTICLE VI

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have four (4) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Joseph Giuffrida  
134 Northwest 20th Street  
Boca Raton, Florida 33431

Carmine Giuffrida  
134 Northwest 20th Street  
Boca Raton, Florida 33431

Joseph Giuffrida, Jr.  
134 Northwest 20th Street  
Boca Raton, Florida 33431

Vincent Gaudio  
134 Northwest 20th Street  
Boca Raton, Florida 33431

## ARTICLE VII

The corporation may indemnify any present or former officer or director or person exercising power and duties of a director to the full extent now or hereafter permitted by law.

## ARTICLE VIII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

## ARTICLE IX

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

**ARTICLE X**

The name and address of the Incorporator to these Articles of Incorporation is:

Joseph Giuffrida  
134 Northwest 20th Street  
Boca Raton, Florida 33431

**ARTICLE XI**

The street address of the initial registered office of the corporation is 4800 North Federal Highway, Suite 205B, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Arthur C. Koski.

**IN WITNESS WHEREOF**, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 19<sup>th</sup> day of May, 1995.

  
Joseph Giuffrida

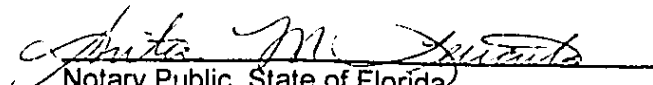
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

ss.

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared on this day, Arthur C. Koski, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

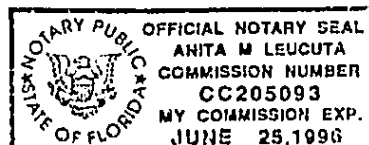
Witnessed my hand and official seal this 19<sup>th</sup> day of May, 1994 at Boca Raton, Palm Beach County, Florida.

  
Notary Public, State of Florida

My commission expires:

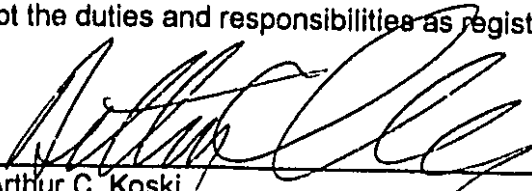
\_\_\_\_\_  
(Print, type or stamp Commissioned  
name of Notary Public)

( ☒ ) Personally known or ( ) Produced Identification  
Type of Identification: \_\_\_\_\_



**CERTIFICATE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Arthur C. Koski  
Registered Agent

Dated: 5/30/95

FILED  
95 JUN 19 PM 4:16  
FALLS CHURCH, VIRGINIA