

P95000049220

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95 JUN 21 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Samara Somoza

105 North State Road 333
Plantation, Florida 33317

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300001519773
-06/21/95--01092--009
****122.50 ****122.50

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

1. Sammy's Pizzeria 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

AP 6-23

CERTIFICATE OF INCORPORATION

-OF-

SAMMY'S PIZZERIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be **SAMMY'S PIZZERIA, INC.**

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 105 NORTH STATE ROAD 7, PLANTATION, FLORIDA 33317.

ARTICLE SEVEN

The number of Directors shall not be less than ONE.

ARTICLE EIGHT

The Names and Post Office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successor are elected and have qualified, are: SAMARA SOMOZA, President, 105 NORTH STATE ROAD 7, PLANTATION, FLORIDA 33317; REGLA SOMOZA, 105 NORTH STATE ROAD 7, PLANTATION, FLORIDA 33317 and ORLANDO SOMOZA, SECRETARY, 105 NORTH STATE ROAD 7, PLANTATION, FLORIDA 33317.

ARTICLE NINE

The Name and Address of the Subscriber to the Certificates of Incorporation are: SAMARA SOMOZA, President, 105 NORTH STATE ROAD 7, PLANTATION, FLORIDA 33317; REGLA SOMOZA, 105 NORTH STATE ROAD 7, PLANTATION, FLORIDA 33317 and ORLANDO SOMOZA, SECRETARY, 105 NORTH STATE ROAD 7, PLANTATION, FLORIDA 33317.

ARTICLE TEN

The Registered Agent for said Corporation is: SAMARA SOMOZA, 105 NORTH STATE ROAD 7, PLANTATION, FLORIDA 33317.

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

WE THE UNDERSIGNED, being the original Subscribers to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set my hand and seal this 19 day of June, 1995.

Samara Somoza (Seal)
SAMARA SOMOZA

Regla Somoza (Seal)
REGLA SOMOZA

Orlando Somoza (Seal)
ORLANDO SOMOZA

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

ON THIS DAY, BEFORE ME, appeared: SAMARA SOMOZA, I.D. SS20-780-74-880-0, REGLA SOMOZA, I.D. A#, ORLANDO SOMOZA, I.D. FL#5520-1240-3-342-0 the Parties to the foregoing Certificate of Incorporation known to me personally to be such, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 19 day of June, 1995.

[Signature]
Notary Public-State of Florida
at Large

My commission expires:

12/27/98
#00 439804

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

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That SAMMY'S PIZZERIA, INC., desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the articles o. incorporation at Miami, County of
Dade, State of Florida has named SAMARA SOMOZA, located at 105
NORTH STATE ROAD 7, PLANTATION, FLORIDA, Broward County, Florida,
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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: 
SAMARA SOMOZA
Registered Agent

Prepared By:

P&P
PARALEGAL SERVICES

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95 JUN 21 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM

P95000049200

(MON) 08 21 95 15:57/ST 15:57 NO 9560402587

8/21/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

3:29 PM

((H95000009239))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: MAHONEY ADAMS & CRISER, P.A.
50 N LAURA ST
3400 BARNETT CENTER
JACKSONVILLE FL 32202-

FAX: (904) 922-4000

CONTACT: CORINNE P MCCLURE
PHONE: (904) 354-1100
FAX: (904) 798-2661

((H95000009239))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: STADIUM PLACE CLUBS, INC.,
FAX AUDIT NUMBER: H95000009239

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/21/1995

TIME REQUESTED: 15:29:17

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

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ESTIMATED CHARGE: \$35.00

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** ENTER 'M' FOR MENU. **

FAC #16317.101

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TALLAHASSEE, FLORIDA

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(MON) 08 21 '95 15:58/ST. 15:57/NO 3560402587 P 2

H95000009239

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STADIUM PLACE CLUBS, INC.**

Stadium Place Clubs, Inc., pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. The following amendment to the corporation's Articles of Incorporation was duly adopted by written consent of all of the directors and shareholders of the corporation on August 11, 1995, in accordance with Sections 607.0704 and 607.0821, Florida Statutes:

2. That Article XII is added to the Articles of Incorporation of Stadium Place Clubs, Inc., as follows:

ARTICLE XII

Officers

1. The officers of the Corporation shall be a President, Vice President, Treasurer and Secretary, and such other officers as may be provided in the Bylaws.

2. The names of the persons who are to service as officers of the Corporation until the first meeting of the Board of Directors are:

<u>Office</u>	<u>Name</u>
President and Treasurer	William Bowen Freeman 216 Margaret Street Neptune Beach, FL 32266
Vice President and Secretary	Robert David Freeman, Jr. 216 Margaret Street Neptune Beach, FL 32266

Prepared by David A. Webster, Esq.
Mahoney Adams & Criser, P.A.
P. O. Box 4099
Jacksonville, FL 32201
(904) 354-1100
Florida Bar #0291528

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3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

3. That the foregoing amendment is adopted by all of the members of the Board of Directors and all shareholders of this Corporation, by a joint written action dated August 11, 1995 pursuant to Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 11 day of August, 1995.

STADIUM PLACE CLUBS, INC.

By:


William Bowen Freeman, President

and

By:


Robert David Freeman, Secretary