

P95000072031

SANSONE ENTERPRISES, INC.  
12011 N.W. 32nd Manor  
Sunrise, FL 33323

September 5, 1995

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

SEP 15 1995  
-09/15/95--01004--011  
\*\*\*122.50 \*\*\*122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

Carl A. Sansone

Carl Sansone  
Director

FILED  
55 SEP 14 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER SEP 1 8 1005

**ARTICLES OF INCORPORATION  
OF  
SANSONE ENTERPRISES, INC.**

**FILED**  
25 SEP 14 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this Corporation shall be :

**SANSONE ENTERPRISES, INC.**

**ARTICLE II  
PURPOSE**

This corporation is organized for the purpose of operating as a RETAIL FOOD SERVICE COMPANY and transacting any and all lawful business.

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

**ARTICLE IV**

**INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office and registered office of this corporation is 12011 N.W. 32nd Manor, Sunrise, FL 33323 and the name of the initial registered agent of this corporation at the above address is:

**Carl Sansone**

#### **ARTICLE V**

##### **DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Carl Sansone  
12011 N.W. 32nd Manor  
Sunrise, FL 33323

#### **ARTICLE VI**

##### **INCORPORATORS**

The name and address of the person signing these Articles is:

Carl Sansone  
12011 N.W. 32nd Manor  
Sunrise, FL 33323

#### **ARTICLE VII**

##### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE VIII**

##### **INDEMNIFICATION**

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5TH day of SEPTEMBER, 1995.

Carl A. Sansone

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 5TH Day of SEPTEMBER, 1995 personally appeared before me, the undersigned authority, Carl Sansone, to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Patricia E. Nelson  
Notary Public

My commission Expires:



PATRICIA E. NELSON  
MY COMMISSION # CC398394 EXPIRES  
AUGUST 8, 1998  
DONLED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED;

**SANSONE ENTERPRISES, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 12011 N.W. 32nd Manor CITY OF SUNRISE, COUNTY OF BROWARD, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Carl A. Sansone  
(CORPORATE OFFICER)

TITLE

President

DATE

5, Sept. 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Carl A. Sansone

DATE

5, Sept. 1995

FILED  
95 SEP 14 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA