

P96000015473
TRANSMITTAL LETTER

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

FILED
FEB 16 AM 8:02
TALLAHASSEE, FLORIDA

SUBJECT: LITTLE ITALY PIZZA OF HERNANDO CO. INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Name

Address

City, State, & Zip

(904) 683-9850

Telephone Number

LIBERTY CONSULTING SERVICE

P. O. BOX 3040
SPRING HILL, FL 34606
(804) 683-9850

600001717416
-02/16/96--01094--008
***122.50 ***122.50

RETURN TO :

Note: Additional copy of articles is needed only when certified copy is requested.

F. CHESSEY FEB 20 1996

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: LITTLE ITALY PIZZA OF HERNANDO CO. INC.

2. The name and address of the registered agent and office is:

ANTHONY A. CANALE

(NAME)

368 CLEARFIELD AVE.

(P.O. BOX NOT ACCEPTABLE)

SPRING HILL, FL. , 34606

(CITY/STATE/ZIP)

FILED
56 FEB 16 AM 8:02.
TALLAHASSEE FLORIDA

SIGNATURE 

(corporate officer)

TITLE SEC/TREAS.

DATE FEB 7th, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

ANTHONY CANALE

DATE FEB 7th, 1996

ARTICLES OF INCORPORATION
OF
LITTLE ITALY PIZZA OF HERNANDO CO, INC.

FILED
FEB 16 PM 3:02
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING 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 A CORPORATION FOR PROFIT.

ARTICLE I: NAME

THE NAME OF THIS CORPORATION SHALL BE: LITTLE ITALY PIZZA OF HERNANDO CO, INC.

ARTICLE II: DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AND SAME SHALL COMMENCE ITS CORPORATE EXISTENCE AT THE TIME OF FILING OF THE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA

ARTICLE III: PURPOSE

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED INCLUDES THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV: GENERAL POWERS

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THIS CORPORATION SHALL HAVE THE FOLLOWING CORPORATE POWERS, TO-WIT:

A. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED OR IN ANY OTHER MANNER REPRODUCED.

B. TO PURCHASE, TAKE, RECEIVE, LEASE OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OF ANY INTEREST THEREIN, WHEREVER SITUATE.

C. TO SELL, CONVEY, MORTGAGE, PLEDGE, CREATE A SECURITY INTEREST IN, LEASE, EXCHANGE, TRANSFER AND OTHERWISE DISPOSE OF ALL OR ANY PART OF ITS PROPERTY AND ASSETS.

D. TO LEND MONEY TO AND USE ITS CREDIT TO ASSIST ITS OFFICERS AND EMPLOYEES IN ACCORDANCE WITH SECTION 607.141.

E. TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE, OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE, OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH, SHARES OR OTHER INTEREST, IN, OR OBLIGATIONS OF, OTHER DOMESTIC OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF.

F. TO MAKE CONTRACTS AND GUARANTEES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES OF INTEREST AS THE CORPORATION MAY DETERMINE, ISSUE ITS NOTES, BONDS AND OTHER OBLIGATIONS AND SECURE ANY OF ITS OBLIGATIONS BY MORTGAGE OR PLEDGE OF ALL OR ANY OF ITS PROPERTY, FRANCHISES AND INCOME.

G. TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND RE-INVEST ITS FUNDS, AND TAKE AND HOLD REAL AND PERSONAL PROPERTY AS SECURITY FOR THE PAYMENT OF FUNDS SO LOANED OR INVESTED.

H. TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATIONS, AND HAVE OFFICES AND EXERCISE THE POWER GRANTED BY THIS ACT WITHIN OR WITHOUT THIS STATE.

I. TO ELECT OR APPOINT OFFICERS AND AGENTS OF THE CORPORATION AND DEFINE THEIR DUTIES AND FIX THEIR COMPENSATION.

J. TO MAKE AND ALTER BYLAWS, NOT INCONSISTENT WITH ITS ARTICLES OF INCORPORATION OR WITH THE LAWS OF THIS STATE , FOR THE ADMINISTRATION AND REGULATION OF THE AFFAIRS OF THE CORPORATION.

K. TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR FOR CHARITABLE, SCIENTIFIC OR EDUCATIONAL PURPOSES.

L. TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF DIRECTORS SHALL FIND WILL BE IN AID OF GOVERNMENTAL POLICY.

M. TO PAY PENSIONS AND ESTABLISH PENSION PLANS, PROFIT SHARING PLANS, STOCK BONUS PLANS, STOCK OPTION PLANS AND OTHER INCENTIVE PLANS FOR ANY OR ALL OF ITS DIRECTORS, OFFICERS AND EMPLOYEES AND FOR ANY OR ALL OF THE DIRECTORS, OFFICERS AND EMPLOYEES OF ITS SUBSIDIARIES.

N. TO BE A PROMOTER, INCORPORATOR, PARTNER, MEMBER, ASSOCIATE, OR MANAGER OF ANY CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE.

O. TO HAVE AND EXERCISE ALL POWERS NECESSARY OR CONVENIENT TO EFFECT ITS PURPOSE.

ARTICLE VI: SHARES OF STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE SHALL BE ONE HUNDRED SHARES OF COMMON CLASS ONLY WITH A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. EACH HOLDER OF COMMON STOCK IN THIS CORPORATION SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF COMMON STOCK HELD BY HIM OR HER.

ARTICLE VI: PRE-EMPTIVE RIGHTS

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE PRE-EMPTIVE RIGHTS TO ACQUIRE UNISSUED OR TREASURY SHARES OF THE CORPORATION, OR SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES IN SAID CORPORATION.

ARTICLE VII: PRINCIPLE PLACE OF BUSINESS

THE STREET ADDRESS OF THE CORPORATION'S PRINCIPLE PLACE OF BUSINESS IS AS FOLLOWS, TO-WIT: 368 CLEARFIELD AVE. SPRING HILL, FL. 34606

ARTICLE VIII: REGISTERED AGENT

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT FOR SERVICE OF PROCESS IS AS FOLLOWS: ANTHONY A. CANALE 368 CLEARFIELD AVE. SPRING HILL, FL. 34606

ARTICLE IX: BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE OR MORE MEMBERS, AND THE EXACT NUMBER THEREOF TO BE FIXED BY THE BYLAWS OF SAID CORPORATION. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE/TWO MEMBERS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS, TO-WIT:

NAME	ADDRESS
ANTONIO CANALE	368 CLEARFIELD AVE. SPRING HILL, FLORIDA 34606
GIUSTINA CANALE	368 CLEARFIELD AVE. SPRING HILL, FLORIDA 34606
ANTHONY A. CANALE	368 CLEARFIELD AVE. SPRING HILL, FLORIDA 34606

SAID MEMBERS OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS, AND UNTIL HIS SUCCESSOR SHALL HAVE BEEN ELECTED AND QUALIFIED, OR UNTIL HIS EARLIER RESIGNATION, REMOVAL FROM OFFICE OR DEATH, WHICHEVER SHALL FIRST OCCUR.

ARTICLE X: INCORPORATORS

THE FOLLOWING PERSON(S) SHALL ACT AS THE INCORPORATORS OF LITTLE ITALY PIZZA OF HERNANDO CO, INC.

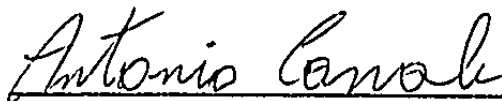
BY SIGNING AND DELIVERING, OR CAUSING TO BE DELIVERED, SAID ARTICLES OF INCORPORATION, IN DUPLICATE, TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA:

NAME	ADDRESS
ANTHONY A. CANALE	368 CLEARFIELD AVE. SPRING HILL, FLORIDA 34606

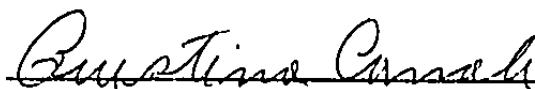
ARTICLE XI: BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS. BY-LAWS ADOPTED BY THE BOARD OF DIRECTORS MAY BE REPEALED OR CHANGED, AND NEW BY-LAWS SHALL NOT BE ADOPTED BY THE SHAREHOLDERS, AND THE SHAREHOLDERS MAY PRESCRIBE IN ANY BY-LAW MADE BY THEM THAT SUCH BY-LAWS SHALL NOT BE ALTERED, AMENDED OR REPEALED BY THE BOARD OF DIRECTORS. THE BY-LAWS MAY CONTAIN ANY PROVISIONS FOR THE REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE CORPORATION NOT INCONSISTENT WITH THE LAW OR THE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, WE, THE UNDERSIGNED SUBSCRIBING INCORPORATORS, HAVE HEREUNTO SET OUR BONDS AND SEALS THIS 3RD DAY OF JANUARY 1996, FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA , AND WE HEREBY MAKE AND FILE IN THE OFFICE OF THE SECRETARY OF STATE, STATE OF FLORIDA , THIS CERTIFICATE OF INCORPORATION, AND CERTIFY THAT THE FACTS HEREIN STATE ARE TRUE.



ANTONIO CANALE PRESIDENT



GIUSTINA CANALE VICE PRESIDENT



ANTHONY A. CANALE SEC./ TREAS.

STATE OF FLORIDA)
COUNTY OF HERNANDO)

BEFORE ME, THIS DAY PERSONALLY APPEARED ANTHONY A. CAIALE
TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE
ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 2ND DAY OF FEB, 1996



FRED T DAVIDSON
My Commission 00411320
Expires Oct. 04, 1998
Bonded by NFNU
800-224-6388

NOTARY PUBLIC



FRED T DAVIDSON
My Commission 00411320
Expires Oct. 04, 1998
Bonded by NFNU
800-224-6388