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PRIORITY
LEGAL & FINANCIAL SERVICES

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DIVISION OF CORPORATIONS

REFERENCE : 862160 996490

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 70.00

ORDER DATE : March 4, 1996

ORDER TIME : 2:52 PM

ORDER NO. : 862160

400001735174

CUSTOMER NO: 996490

CUSTOMER: Mr. Rick Gensch
MAINLAND DEVELOPMENT CORP.

2124 Northeast 44th Street

Ft. Lauderdale, FL 33308

DOMESTIC FILING

NAME: NICK'S PIZZA PASTA & GRILL,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

T. BROWN MAR - 7 1996

FILED
96 MAR - 7 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NICK'S PIZZA PASTA & GRILL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NICK'S PIZZA PASTA & GRILL, INC.

The address of the principal office of this corporation shall be 2124 Northeast 44th Street, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2124 Northeast 44th Street, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Rick Grosch.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Frank Stellino Pres.	2124 Northeast 44th Street Ft. Lauderdale, Florida 33308
Rick Grosch Sec./Treas.	Same
Shelby Bracey-Gibbon V. Pres.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on March 6, 1996.

CORPORATION SERVICE COMPANY

BY: 

Its Agent, Karen B. Rozar


GLS/vlp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Rick Grosch an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the above
and foregoing Articles of Incorporation of

NICK'S PIZZA PASTA & GRILL, INC
is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: 
Typed name

Rick Grosch