

P960000 29844

TRANSMITTAL LETTER

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

SUBJECT: The Coastal Tourist Factory, Inc.
(Proposed corporate name - must include suffix)

RECEIVED
04/29/96
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Rogelio Treia
Name (printed or typed)

5370 NW 123rd Way
Address

Orlando, FL 32816
City, State & Zip

(954) 346-5506
Daytime Telephone number

FILED
05 MAR 29 PM 2:25
STATE
TALLAHASSEE, FLORIDA

DMC
4/4/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 MAR 29 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Honored Turner Factory, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*5370 N.W. 103 Way
Coral Springs FL 33076*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

NINE HUNDRED - 900 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ROSARIO TRUJIA
5370 NW 103 rd Way, Coral Springs
Florida 33076*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rossio Troia - President
- Treasurer

5370 N.W. 103rd Way
Coral Springs FL 33076

Audrey H. Troia - V. President
Secretary

5370 NW 103rd Way
Coral Springs, FL 33076

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of March, 19 996.

Rossio Troia Pres.
Signature

Audrey H. Troia V. President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 MAR 29 PM 2:25

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Conston Power Energy, Inc.

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

RASHID TRIN
(NAME)

5370 N.W. 103rd Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAHOK SPRINGS, FL 33076
(CITY/STATE/ZIP)

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.

Rashid Trin
(SIGNATURE)

3/30/96
(DATE)

CARLUCCI'S CORP., INC.

CORPORATE OFFICE - 5370 NW 103 RD WAY - CORAL SPRINGS, FL 33076
Phone 954 346-5500 ~ Fax 954-348-5500

January 20, 1997

P96000029844

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
AMENDMENTS DEPARTMENT
RE: ROASTED TOMATOE FACTORY RESTAURANT INC.

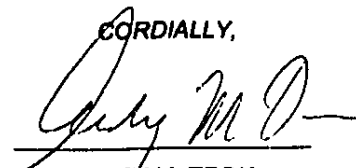
100002086501--8
-01/23/97--01005--019
*****87.50 *****87.50

PLEASE FIND ENCLOSED EMBEDDED ARTICLES FOR THE ABOVE NAMED CORPORATION A WOULD LIKE TO MAKE THE CHANGES THAT APPEAR IN THE AMENDED ARTICLES. PLEASE NOTIFY ME AS TO WHAT THE FEES ARE FOR FILING THE ARTICLES AND FOR A CERTIFIED COPY OF THEM. I WILL MAKE PAYMENT OF THEM IMMEDIATELY UPON RECEIPT.

PLEASE SEND ME A CERTIFIED COPY OF THE AMENDED ARTICLES TO MY CORPORATE OFFICE AT 5370 NW 103 RD WAY CORAL SPRINGS, FL 33076.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

CORDIALLY,



AUDREY M. TROIA

SECRETARY CARLUCCI'S INC.

FILED
97 JAN 21 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-6-97

Amended & Restated Article
With Name Change
LFT

CARLUCCI'S CORP., INC.

CORPORATE OFFICE - 8370 NW 103 RD WAY - CORAL SPRINGS, FL 33076
Phone 954 346-8808 ~ Fax 954-346-8808

January 31, 1997

Florida Department of State
Division of Corporations
Department of amendments
P.O. Box 6327
Tallahassee, Fl. 32314

Attn: Ms: Louise Jackson

Please find enclosed amended articles of 'The Roasted Tomatoe Factory Restaurant Inc. I made the changes we discussed in our telephone conversation on 1/31/97. Please notify if there are any further matters that must be corrected in order to have this corporation in place. I also have tried to have the Fictitious name registered to this corporation but have had the items returned to me because of the name discrepencies. In my initial cover letter I requested to have a certified copy sent to me of the new ammended articles.

Thank you for your consideration and assistance in this matter.

Cordially,


Audrey M. Troia

FILED
97 JAN 21 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARLUCCI'S CORP., INC.

CORPORATE OFFICE - 5370 NW 103RD WAY - CORAL SPRINGS, FL 33076
Phone 954 346-8800 - Fax 954 346-8808

January 13, 1997

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SIR/MADAM:

PLEASE FIND ATTACHED AMENDED ARTICLES OF INCORPORATION FOR RIVERSIDE PLAZA RESTAURANT INC., ASSIGNED DOCUMENT NUMBER P9600029844. INITIALLY THIS CORPORATION WAS FILED ON MARCH 29, 1996 UNDER THE NAME THE ROASTED TOMATO FACTORY, INC. I WOULD LIKE TO AMEND THE NAME AND OTHER ITEMS AS PER ATTACHED ARTICLES.

I WOULD LIKE TO RECEIVED A CERTIFIED COPY OF THE AMENDED ARTICLES. THE MAILING ADDRESS FOR THE CORPORATION IS 5370 NW 103RD WAY CORAL SPRINGS, FLORIDA 33076 ATTN.: AUDREY M. TROIA.

I DO NOT KNOW IF THERE ARE FEES FOR THE ABOVE REQUEST PLEASE NOTIFY IF THERE ARE ANY AND TO WHOM TO MAKE CHECKS PAYABLE TO.

THANK YOU, FOR YOUR ASSISTANCE TO THIS MATTER.

SINCERELY,



AUDREY M. TROIA

RIVERSIDE PLAZA RESTAURANT INC. SECRETARY

FILED
97 JAN 21 AM 10:46
TALLAHASSEE
SECRETARY OF
CORPORATIONS

RECEIVED
97 JAN 21 AM 8:24
DIVISION OF CORPORATIONS

FILED
97 JAN 21 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF THE ROASTED TOMATOE
FACTORY RESTAURANT INC .**

The amended and restated articles of incorporation of the Roasted Tomatoe Factory were adopted by the officers and shareholders of the corporation on January 2, 1997. The following articles are being added: Article V., Article VI., Article VII., Article VIII., Article IX. The following articles are being amended Article I., Article III., Article II., Article IV.

ARTICLE I

NAME

The name of the corporation shall be changed from the ROASTED TOMATOE FACTORY RESTAURANT INC, TO RIVERSIDE PLAZA RESTAURANT, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 that this corporation is authorized to have outstanding at any on time is 1,000 shares of common stock having a \$ 1.00 par value per share.

ARTICLE IV

PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 5370 N.W. 103rd Way, Coral Springs, Florida 33076 and the name of the ~~initial~~ registered agent of the corporation at that office is Audrey M. Troia.

page 2.
Articles of Incorporation
RIVERSIDE PLAZA RESTAURANT, INC.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTORS

The name and address of the initial directors of the corporation are **Rosario Troia and Audrey M. Troia. of 5370 N.W. 103 rd Way Coral Springs, Florida 33076.**

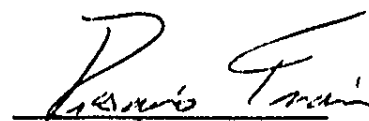
ARTICLE IX
BY - LAWS

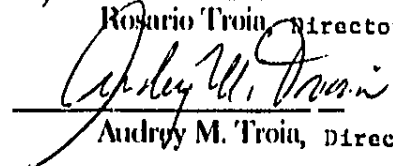
By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified repealed as provided by the By-Laws.

Articles of Incorporation
RIVERSIDE PLAZA RESTAURANT, INC.
page 3

ARTICLE X
SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are
Rosario Troia and Audrey M. Troia, of 5370 N.W. 103rd Way, Coral Springs, Florida
33076.

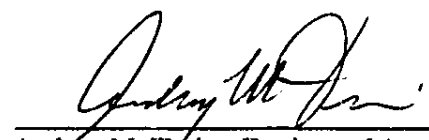


Rosario Troia, Director


Audrey M. Troia, Director

ACCEPTANCE OF REGISTERED AGENT

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



Audrey M. Troia , Registered Agent

Articles of Incorporation

RIVERSIDE PLAZA RESTAURANT, INC.

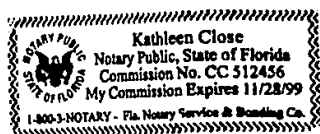
page 4

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Rosario Troia to me know to be the person described as the Subscriber, and Audrey M. Troia to me known to be the person described as the Subscriber and Registered Agent, in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 13 day of JANUARY 1997.



Kathleen Close
Notary Public