

# P960000 49249

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8070  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8002  
 FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Master No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Benvenuti  
 FILED  
 JUN 10 AM 11:15  
 TALLAHASSEE, FLORIDA  
 U.S. DEPT. OF COMMERCE

Capital Express™  
☒ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☒ Foreign Corp. File  
☒ ( ) Cert. Copy(n)  
☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S  
☐ Fictitious Name File

400001856444  
 -06/10/96-01007-016  
 \*\*\*\*\*122.50- \*\*\*\*\*122.50

\_\_\_\_ Name Reservation  
 \_\_\_\_ Annual Report/Reinstatement  
 \_\_\_\_ Reg. Agent Service  
 \_\_\_\_ Document Filing

\_\_\_\_ Corporate Kit  
 \_\_\_\_ Vehicle Search  
 \_\_\_\_ Driving Record  
 \_\_\_\_ Document Retrieval

\_\_\_\_ UCC 1 or 3 File  
 \_\_\_\_ UCC 11 Search  
 \_\_\_\_ UCC 11 Retrieval  
 \_\_\_\_ File No.'s \_\_\_\_\_ Copies

\_\_\_\_ Courier Service  
 \_\_\_\_ Shipping/Handling  
 \_\_\_\_ Phone ( ) \_\_\_\_\_

\_\_\_\_ Top Priority  
 \_\_\_\_ Express Mail Prop. \_\_\_\_\_  
 \_\_\_\_ FAX ( ) \_\_\_\_\_ pgs.

### SUBTOTALS

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID..... \$  
 BALANCE DUE..... \$

RECEIVED  
 JUN 10 AM 9:47  
 DIVISION OF CORPORATION

R CHESLER JUN 10 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME 9:00 CK No. \_\_\_\_\_

BY [Signature]

WALK-IN  
 Will Pick Up 6/10 12:00

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**

**OF**

**BENVENUTI, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is  
**BENVENUTI, INC.**

FILED  
95 JUN 10 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. To own and operate a restaurant.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of

directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 79 Southwest 13th Avenue, Boca Raton, FL 33486. The initial registered agent of this corporation is GIUSEPPE MONTALBANO, with his address at 79 West 13th Avenue, Florida 33486. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director(s), 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 (1). The name and address of the initial Director of this corporation is:

**GIUSEPPE MONTALBANO**

79 Southwest 13th Avenue  
Boca Raton, Florida 33486

**ARTICLE VII  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE VIII  
INCORPORATOR**

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

**GIUSEPPE MONTALBANO**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of June 1996.

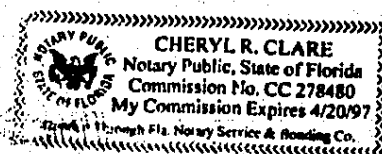
  
GIUSEPPE MONTALBANO

STATE OF FLORIDA       )  
                                  )ss.  
COUNTY OF PALM BEACH )

Sworn to and subscribed before me this 7th day of June, 1996, by GIUSEPPE MONTALBANO, who is personally known to me (or who has produced IL D/L as identification) and who did take an oath.

  
Notary Public, State of Florida

(SEAL)



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

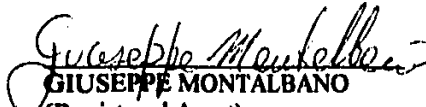
FILED  
96 JUN 10 AM 11:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **BENVENUTI, INC.**, is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach. State of Florida has named **GIUSEPPE MONTALBANO**, located at 79 West 13th Avenue, Boca Raton, Florida 33486, 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.

  
**GIUSEPPE MONTALBANO**  
(Registered Agent)