

P96000051972



MASON & ASSOCIATES
Professional Association
Attorneys at Law

FILED
JUN 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 1996

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

300001864839
-06/18/96--D1052--002
*****78.75 *****78.75

Re: The Original Bruno's, Inc.
Our ref: 2772.3

Dear Sir/Madam:

Enclosed is Articles of Incorporation for the above referenced corporation. Please file the Articles and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$78.75 to cover the cost of filing and the cost of the Certificate of Status.

Should you have any questions, do not hesitate to contact us.

Sincerely,

Anna Colton

Anna Colton, CLA

Enclosures
A9606196
2772.3

AL JUN 18 1996

ARTICLES OF INCORPORATION
OF
THE ORIGINAL BRUNO'S, INC.

FILED
96 JUN 17 AM 8:19
RECORDED & INDEXED
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is The Original Bruno's, Inc. and the principal address is 5528 Harborside Drive, Tampa, Florida 33615.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 5528 Harborside Drive, in the City of Tampa, County of Hillsborough, Florida 33615. The name of its registered agent at such address is Pierrejohn S. Bruno.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is One Hundred (100) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to One Hundred Dollars (\$100.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Pierrejohn S. Bruno	5528 Harborside Drive Tampa, FL 33615
Susanna Bruno	5528 Harborside Drive Tampa, FL 33615
Salvatore Bruno	5528 Harborside Drive Tampa, FL 33615

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

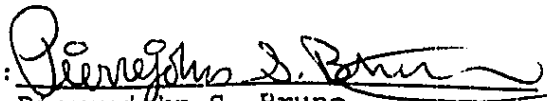
The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the

manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR


The incorporator is Pierrejohn S. Bruno, whose mailing address is 5528 Harborside Drive, Tampa, Florida 33615.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 13th day of June, 1996.

By: 
Pierrejohn S. Bruno
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as Registered Agent.

By: 
Pierrejohn S. Bruno
Registered Agent

A9606196
2772.3

FILED
96 JUN 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000051972

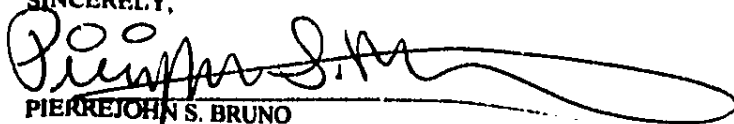
THE ORIGINAL BRUNO'S, INC..

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS

TO WHOM IT MAY CONCERN:

PLEASE BE ADVISED THAT ENCLOSED YOU WILL FIND ARTICLES OF DISSOLUTION, SHOULD
YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CONTACT ME. (813) 781-6575

SINCERELY,


PIERRE JOHN S. BRUNO
PRESIDENT

300002269809---7
-08/18/97--01099--003
*****35.00 *****35.00

FILED
97 SEP 29 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Due 9/29

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 SEP 29 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: The Original Bruno's, Inc.

SECOND: The articles of incorporation were filed on: 6/17/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

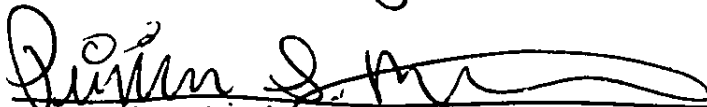
SIXTH: Adoption of Dissolution (CHECK ONE)

~~A majority of the incorporators authorized the dissolution.~~

☒ A majority of the directors authorized the dissolution.

Signed this 14th day of August, 1997

Signature


(By the chairman or vice chairman of the board, president, or other officer—if there are no officers or directors, by an incorporator.)

Pierzejda S. Bruno
(Typed or printed name)

President

(Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

PIERREJOHN S. BRUNO
5528 HARBORSIDE DRIVE
TAMPA, FL 33615

SUBJECT: THE ORIGINAL BRUNO'S, INC.
Ref. Number: P96000051972

We have received your document for THE ORIGINAL BRUNO'S, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show directors have been selected for this corporation, therefore this dissolution should be authorized by the directors instead of the incorporators. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00042651