

P96000052752

Rosa Patterson
Requestor's Name

1327 Union St. S.E.
Address

Palm Bay, FL 32909
City/State/Zip Phone #

0000011658520
-06/20/96--01009--015
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **Amici's Italian Restaurant, Inc.**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BROWN JUN 20 1996

ARTICLES OF INCORPORATION
OF
AMICI'S ITALIAN RESTAURANT, INC.

FILED
95 JUN 19 PM 1:25
CLERK OF DISTRICT COURT

WE, the undersigned, being of full age, do hereby agree to become a corporation for profit under the provisions of Chapter 607 of Florida Statutes, and do hereby accept all the rights, privileges, benefits, and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof and hereby make, subscribe, certify, acknowledge, and file, these Articles of Incorporation as follows:

ARTICLE I
AMICI'S ITALIAN RESTAURANT, INC.

The name of the corporation shall be AMICI'S ITALIAN RESTAURANT, INC., a Florida Corporation.

ARTICLE II
NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any or all the things herein mentioned.

1. Selling, serving, cooking, catering, public relations, bookkeeping, cleaning, for a restaurant.

2. To acquire by lease, purchase, gifts, devise, contract concession or otherwise, and to hold, own develop, explore, improve, operate, lease, enjoy control, manage, or otherwise turn to account, mortgage, grant, sell exchange, convey or otherwise turn to account, mortgage, grant sell, exchange, convey or otherwise dispose of wherever situated, within or without the State of Florida, any and all real estate, lands, options, concessions, grants, lands, patents, franchise, rights, privileges, easements, tenements, states, hereditaments, interests, and properties, of every kind, nature and description whatsoever.

3. To manufacture, purchase or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, mortgage, pledge, or otherwise encumber or dispose of and generally deal and trade in and with, both within and without the State of Florida, and in any part of the world, goods, wares, merchandise and property of every kind, nature and description.

4. To enter into, make and perform contracts of every kind and description with any person, firm, association, or corporation, municipality, body politic, country, territory, state, government or colony, or dependency thereof.

5. To acquire and to make payment therefore in cash or in stock or bonds of the corporation, or by undertaking or assuming the obligations and liabilities of the transferor, or in any other way, the good will rights and property, the whole or any part of the assets, tangible or intangible, and to undertake or assume the liabilities of

any person, firm, association or corporation, to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all the powers necessary or convenient for the conduct and management thereof.

To adopt, apply for obtain, register, produce, take purchase, exchange, lease, hire, acquire, assure, own hold, use operate, contract or negotiate for, take licenses and rights in respect of, manufacture under, introduce, sell assign, collect the royalties on, mortgage, pledge, create liens upon, or otherwise dispose of, deal in, and turn to account, letter patent, patents, patents rights, patents applied for or to be applied for trademarks, trade names and symbols, distinctive marks and indications of origin or ownership, copy rights, licenses, processes, data, and formula of any and all kinds granted by or recognized under or pursuant to the laws of the United States of America, or any other country or countries whatsoever, and with a view to the working and development of the same, to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated, directly or indirectly, to effectuate these objects.

7. To underwrite, subscribe for, purchase, invest in or reinvest, acquire, hold, pledge, hypothecate, exchange, sell within the State of Florida, in other states, the District of Columbia, the territories, colonies, and dependencies of the United States, and in the foreign countries, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency of country.

IN GENERAL, to do any or all the things herein set forth to the same extent as natural persons rightfully might or could do and in any part of the world, as principals, agents, contractors, trustees or otherwise, within or without the State of Florida, either alone or in company with others, and to carry on any other business in connection therewith, whether manufacturing or otherwise, and to do all things not forbidden and with all the powers conferred upon corporation by the laws of the State of Florida.

It is the intention that each of the objects, purposes, and powers specified in each of the paragraphs of this Article II of this Certificate of Incorporation shall, except where otherwise specified, be no wise limited or restricted by references to or inference from the terms of any other paragraph or by any other article in this Certificate of Incorporation, but that the objects, purposes, or paragraphs of this Certificate shall be regarded as independent objects, purposes and powers of this corporation, nor shall the expression of the thing be deemed to exclude another, although it be the like nature. The numeration of objects or purposes herein shall not be deemed to exclude or in any way limited by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State of Florida, now or hereafter in effect, or implied by any reasonable construction of said law.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par

value of ONE DOLLAR (\$1.00) each.

All Stock issued by this corporation shall be fully paid and shall be transferable only on the books of the corporation.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property of labor may also be purchases with the capital stock at such valuation as shall be fixed by The Directors or shareholders.

The authorized shares of stock without par value may be issued by this corporation from time to time for such consideration as may be fixed from time to time by the board of Directors or shareholders. Any and all such shares issued and for which the full consideration has been paid or delivered, shall not be liable for any further call assessment or any other payment thereon.

The shares of stock to be issued by the corporation shall be subject to the following provisions and restrictions upon sales and transfer thereof.

In the event that a stockholder, by which term is excluded the executors, administrators, heirs, legatees and the nominee or personal representative of any stockholder shall desire to sell, assign, give or transfer, any shares of stock in the corporation, such stockholder must, by giving written notice of such desire to a majority of the Board of Directors the right and privilege of thirty (30) days to purchase the same at

the price set by the Shareholders at their annual meeting, in writing, made to each stockholder for the purchase of such share or shares of stock, by a person, firm or corporation, ready, willing and able to buy such stock at the price so offered to be paid, and no stock of the corporation shall be transferred upon its books unless the foregoing provision has been complied with, and any attempt to transfer such stock in any other manner will be void.

ARTICLE IV

TERM

The corporation shall continue perpetually unless sooner dissolved according to law.

ARTICLE V

PREEMPTIVE RIGHTS

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

ARTICLE VI

CAPITAL

The minimum amount of capital with which this corporation shall begin business under the authority of this Certificate of Incorporation shall be the sum of ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VII
INITIAL ADDRESS

The initial address of the principal office of the proposed corporation in the State of Florida is 4600 Dixie Highway, Unit 6, Palm Bay, Florida 32905.

ARTICLE VIII
DIRECTORS

The names and post office addresses of the first board of Directors of the Corporation, who, subject to the provisions of the Certificate of Incorporation and the By-Laws and General Corporation Law of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are as follows:

NAME	DIRECTOR	ADDRESS
Rosa Patterson		1327 Union St. S.E. Palm Bay, Florida 32909
Jean Patterson		1327 Union St. S.E. Palm Bay, Florida 32909

There shall be two (2) directors initially, the number may be increased as the By-Laws may provide, but in no case less than one.

ARTICLE IX
SUBSCRIBERS AND OFFICERS

The names and addresses of each subscribe of these Articles of Incorporation.

and a statement of the number of shares of stock subscribed by each is as follows:

Rosa Patterson
1327 Union St. S.E.
Palm Bay, Florida 32909

70 Shares

Jean Patterson
1327 Union St. S.E.
Palm Bay, Florida 32909

30 Shares

the names and addresses of the corporation officers for the first term are:

NAME	OFFICER	ADDRESS
Rosa Patterson	President/Treasurer Secretary	1327 Union St. S.E. Palm Bay, Florida 32909
Jean Patterson	Vice President	1327 Union St. S.E. Palm Bay, Florida 32909

ARTICLE X

OTHER PROVISIONS

1. The corporation shall be managed and operated by a Board of Directors; the Board shall be appointed by a majority of the stockholders.
2. The board of Directors shall appoint any officers they deem necessary to carry on the business of the Corporation. A president, and a secretary treasurer shall be appointed by the Board.
3. A majority of the shareholders may dismiss any director or officer at any time without the necessity of showing cause.
4. All stockholders, directors and officers of the corporation shall be subject

to any and all provisions set out in the By-Laws of the Corporation which shall be adopted within fifteen (15) days of approval of these Articles of Incorporation.

ARTICLE XI
REGISTERED AGENT

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That Amici's Italian Restaurant, Inc. a Florida Corporation, a Corporation duly organized and existing under the laws of the State of Florida, in its principal office, as indicated in Article VII, has names:

Rosa Patterson

as its agent to accept service of process with this State.

The registered office is : 4600 Dixie Highway Unit # 6
Palm Bay, Florida 32905

IN WITNESS WHEREOF, the undersigned subscribes have executed there articles this 11th day of June, 1996.


Rosa Patterson


Jean Patterson

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared
Rona Patterson and Joan Patterson, who after first being duly sworn,
deposed and stated that they are the parties to the foregoing Articles of
Incorporation; that the facts alleged therein are truly set forth and that
they are executing this documents for the proposed therein expressed as
therein own act and deed and who is personally known to me and who did take
an oath.

SWORN to and subscribed before me this 11th day of June 1996.

Susan Emily Thorndyke
NOTARY PUBLIC
My commission Expires:

- (x) Personally Known
() Other ID.



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

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

First - Amici's Italian Restaurant, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Palm Bay, County of Brevard, State of Florida, has named Rosa Patterson, located 4600 Dixie Highway, Unit #6 City Of Palm Bay, County of Brevard, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.

BY:


Rosa Patterson