

1201 HAYS STREET  
TALLAHASSEE, FL 32306  
800-342-8086  
P96000064615



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 040583 85290A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 1, 1996

ORDER TIME : 3:54 PM

ORDER NO. : 040583

CUSTOMER NO: 85290A

CUSTOMER: Peggy Mcentee, Legal Assistant  
JOHN W. CASE, ESQ

3rd Floor  
2900 East Oakland Park Blvd  
Ft. Lauderdale, FL 33306

STANDARD 511 225  
002002/06-010107-003  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: THE ITALIAN BOYZ CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: *g*  
*8/2/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -1 PM 9:31

EFFECTIVE DATE  
1996/7/29/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG -1 AM 9:31

**ARTICLES OF INCORPORATION**  
**OF**  
**THE ITALIAN BOYZ CAFE, INC.**

**ARTICLE I - NAME - LOCATION**

The name of this corporation is THE ITALIAN BOYZ CAFE, INC, located at 2714 East Atlantic Boulevard, Pompano Beach, Florida 33062

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V - 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 already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

2714 East Atlantic Boulevard

Pompano Beach, Florida 33062

and the name of the initial registered agent of this corporation at that address is:

Anthony Fontana

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
ANNE RAQUEL FONTANA	2714 East Atlantic Boulevard Pompano Beach, Florida 33062
ANTHONY FONTANA	2714 East Atlantic Boulevard Pompano Beach, Florida 33062
FRED BRILL	2714 East Atlantic Boulevard Pompano Beach, Florida 33062

**ARTICLE VIII - INCORPORATOR**

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

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
FRED BRILL	2714 East Atlantic Boulevard Pompano Beach, Florida 33062

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - QUALIFICATION UNDER SECTION 1244**

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29<sup>th</sup> day of July, 1996.

Fred Brill  
FRED BRILL

STATE OF FLORIDA )

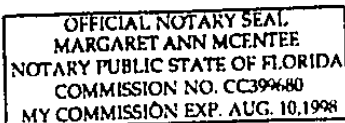
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FRED BRILL known to me or who has produced a Florida Drivers License as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 29<sup>th</sup> day of July, 1996.

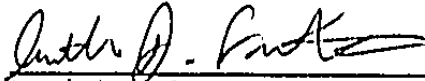
My Commission Expires:

Margaret Ann McEntee  
Margaret Ann McEntee  
NOTARY PUBLIC, STATE OF FLORIDA



**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.



Registered Agent

**PREPARED BY:**  
**JOHN W. CASE, ESQUIRE**  
**2900 EAST OAKLAND PARK BOULEVARD, THIRD FLOOR**  
**FORT LAUDERDALE, FL 33306**  
**(305) 564-0550**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG -1 AM 9:31

P.96000064615

BRUCE E. BARR, ESQ., P.A.

ATTORNEY AT LAW

5121 S.W. 90th Avenue, Suite 3

Cooper City, FL 33328

Tel: (954) 434-2445

Fax: (954) 434-6349

FILED  
96 SEP 23 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 20, 1996

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

000001954560  
-09/24/96--01082--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: FRED BRILL and ANTHONY FONTANA

Dear Sir:

Please find enclosed the Affidavit of Resignation of Officer and/or Director forms, signed by Fred Brill and Anthony Fontana. Also you will find enclosed my check #3005 in the amount of \$70.00 for the filing fee, and a self-addressed envelope for you to send this office a notification of filing.

Thank you for your anticipated cooperation. If you have any questions please feel free to call.

Sincerely,

Bruce E. Barr/lb

BRUCE E. BARR

BEB/lb  
b7c1, b7d

000001954560  
-09/24/96--01082--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

o/p resign

VS SEP 27 1996



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
96 SEP 23 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF Florida  
COUNTY OF Broward

I, Fred Brill after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Fred Brill, hereby resign as President/Director of  
(Title)  
The Italian Boyz Cafe, Inc., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Fred Brill  
Signature of resigning officer/director

Sworn to and subscribed before me this 20th day of September, 1996.



BRUCE E. BARR  
My Commission CC304905  
Expires Aug. 08, 1997  
Bonded by H&M  
800-438-1888

Bruce E. Barr  
NOTARY PUBLIC  
Bruce E. Barr  
My Commission CC304905

My Commission Expires: August 3, 1997

FILING FEE IS \$35.00

P96000064615

OFFICE USE ONLY (Document #)

Bruce E. Barr, Esq., P.A.  
(Requester's Name)  
5121 S.W. 90<sup>th</sup> Ave., Ste. 3  
(Address)  
Copper City, FL 33328  
(City, State, Zip) (Phone #)

FILED  
96 SEP 23 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE USE ONLY

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

100001961741  
-09/24/96--01082--004  
\*\*\*\*\*10.00 \*\*\*\*\*35.00

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

NEW FILINGS	
<input 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

EXISTING FILINGS	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

O/D resig.

VS SEP 27 1996

Examiner's Initials



FILED

96 SEP 23 AM 9:52

Florida Department of State, Jim Smith, Secretary of State  
TALLAHASSEE FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida  
COUNTY OF Broward

I, Anthony Fontana after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Anthony Fontana, hereby resign as Director of  
(Title)  
The Italian Boyz Cafe, Inc., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director  
Anthony Fontana

Sworn to and subscribed before me this 20th day of September, 1996.



BRUCE E. BARR  
My Commission CC304905  
Expires Aug. 03, 1997  
Dated by HAJ  
950-422-1999

  
NOTARY PUBLIC  
Bruce E. Barr  
My Commission CC304905

My Commission Expires: August 3, 1997

FILING FEE IS \$35.00