

PG6000205666

THEODORE JOHNSON
Requestor's Name

96-APR-5 AM 0:48

1116 JACKSON ST
Address

SEC. OF STATE
TALLAHASSEE, FLORIDA

HOLLYWOOD, FL 33001
City/State Zip Phone #

1 800 441 5511 EXT. 110
1 800 441 5511 EXT. 110
1 800 441 5511 EXT. 110

Office Use Only

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

1. PRIMA LUSCINA, 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 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

PH 8/7/96

**ARTICLES OF INCORPORATION
OF
PRIMACUCCINA, INC.**

FILED
96 AUG -5 AM 0:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **PRIMACUCCINA, INC.**

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Theodore I. Johnson
4116 Jackson Street
Hollywood, FL 33001

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Theodore I. Johnson
4116 Jackson Street
Hollywood, FL 33001

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

4116 Jackson Street
Hollywood, FL 33001

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

Theodore I. Johnson
4116 Jackson Street
Hollywood, FL 33001

ARTICLE IX SUBSCRIBER

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

Theodore I. Johnson
4116 Jackson Street
Hollywood, FL 33001

IN WITNESS WHEREOF, the undersigned, Theodore I. Johnson, competent to contract, has hereunto set his hand and seal this 31st day of July, 1996.

Theodore I. Johnson
Theodore I. Johnson

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Theodore I. Johnson known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

(Check He is personally known to me.
One) ☒ He provided the following type of identification:
FL. LICENSE # J525-809-59-452-0

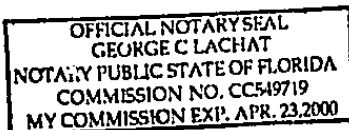
WITNESS my hand and official seal this 31 day of July, 1996.

George C. Lachat
George C. Lachat

Notary Public, State of Florida

My commission expires: 4/23/2000

Notary Seal:



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT PRIMACUCCINA, INC.

WITH ITS PLACE OF BUSINESS AT 4116 JACKSON STREET
HOLLYWOOD, FLORIDA 33001

HAS NAMED THEODORE I. JOHNSON

LOCATED AT 4116 JACKSON STREET

CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE

Theodore I. Johnson
(Corporate Officer)

TITLE

PRESIDENT

DATE

7/21/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Theodore I. Johnson
(Registered Agent)

DATE

7/21/96