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HAYS ST
TALLAHASSEE, FL 32307
904-260-9171
904-260-9393 FAX

80-12-08

FILED

96 DEC -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 179307 162199A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : December 6, 1996

ORDER TIME : 2:37 PM

ORDER NO. : 179307-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Barbara J. Kennedy
RICK M. MORSE, CPA, P.A.

Suite 204
7800 N. University Drive
Tamarac, FL 33321

100002022991--9
-12/06/96--01105--019
****122.50 ****122.50

DOMESTIC FILING

NAME: ROMA PIZZA PASTA & CHICKEN,
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: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
96 DEC -6 PM 3:21
DIVISION OF CORPORATION

12-9-96

4836 BONITA BEACH ROAD #1
BONITA SPRINGS, FLORIDA 33923

FILED
96 DEC -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOVEMBER 13, 1996

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301


Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

x 

LORETO DAMIANO
Director

ARTICLES OF INCORPORATION
OF
ROMA PIZZA PASTA & CHICKEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

ROMA PIZZA PASTA & CHICKEN, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

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

4836 BONITA BEACH ROAD #1
BONITA SPRINGS, FL 33923

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

LORETO DAMIANO

ARTICLE V

DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is:

LORETO DAMIANO
4836 BONITA BEACH ROAD #1
BONITA SPRINGS, FLORIDA 33923

ARTICLE VI

INCORPORATOR

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

LORETO DAMIANO
4836 BONITA BEACH ROAD #1
BONITA SPRINGS, FLORIDA 33923

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of November 1996

x Loreto Damiano

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 26th DAY of November LORETO DAMIANO appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

R. M. Morse
Notary Public

ss: My Commission Expires:



RICK M. MORSE
COMMISSION # CC 59465
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO.



RICK M. MORSE
COMMISSION # CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

ROMA PIZZA PASTA & CHICKEN, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BONITA
SPRINGS, FLORIDA HAS NAMED LORETO DAMIANO AT 4836 BONITA
BEACH ROAD #1, BONITA SPRINGS, FLORIDA 33923 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

x Loreto Damiano
CORPORATE OFFICER

TITLE

x President

DATE

x 11.26.96

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.

SIGNATURE

x Loreto Damiano

DATE

x 11.26.96

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TALLAHASSEE, FLORIDA