# HAYSON (BO) - 142-00 (BO) - 14



PRENTICE BALL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

96 DEC -6 AM 9:53

REFERENCE: 179307 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

\_\_\_\_\_

ORDER DATE: December 6, 1996

ORDER TIME: 2:37 PM

ORDER NO. : 179307-005

CUSTOMER NO: 162199A

100902022991--9 \*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Ms. Barbara J. Kennedy

RICK M. MORSE, CPA, P.A.

Suite 204

7800 N. University Drive

Tamarac, FL 33321

\_\_\_\_\_

#### 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:

SECEIVED

96 DEC -6 PH 3-21

DIVISION OF CORPORATION



Province Hall Logal architectual Services In a trademark of Province Hall Inc. and In Refreed to ESC Metworks

FILED 96 DEC -6 AM 9: 53

4836 BONITA BEACH ROAD #1 BONITA SPRINGS, FLORIDA 33923

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,

LORETO DAMIANO

Director

ARTICLES OF INCORPORATION

OF

ROMA PIZZA PASTA & CHICKEN, INC.

FILED

96 DEC -6 AM 9:53

SECRETAR
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.

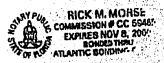
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25 day of

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this DAY of 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.

Notary Public

ss: My Commission Expires:





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.

Irexclut

DATE × 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 × fort Al

DATE × 11.26.26