

P9700 0031467

Requestor's Name

SUPERIOR TAX SERVICE, INC.  
THE PROMENADE AT INVERRARY

4530 N. University  
Lauderhill, FL 33351

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-04/07/97--01031--017  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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| 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

4/8/97  
ID

1.

**Articles of Incorporation  
of  
Tramontano Enterprises, Inc.**

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the state of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the state of Florida.

**Article I**

The name of this corporation will be: Tramontano Enterprises, Inc.

**Article II**

The specific nature of this business will be: Pizza Restaurant

**Article III**

This corporation will commence existence upon the filing of these articles of incorporation by the department of state, state of Florida, and will have perpetual existence.

**Article IV**

The general nature of this business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

1. Transact any and all lawful business.

2. Said corporation will further have powers; to have perpetual secession by its name; to sue, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, whatever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer, and otherwise dispose of all or part of its property and assets.

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2.

Articles of Incorporation  
of  
Tramontano Enterprises, Inc.

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans, for any and all of its directors, officers and employees of its subsidiaries;

To be a promotor, incorporator, partner, member, associate, or manger of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

3.

Articles of Incorporation  
of  
Tramontano Enterprises, Inc.

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

Article V

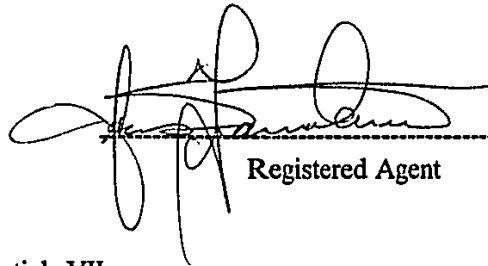
The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The street address of the initial registered office and the name of the initial registered agent of this corporation shall be:

James Tramontano  
1258 NW 110th Ave.  
Plantation, Fl. 33322

  
Registered Agent

Article VII

The initial board of directors shall consist of a total of 2 persons and the name and address of those persons who are to serve as initial directors are:

James Tramontano (President)  
1258 NW 110th Ave.  
Plantation, Fl. 33322

Deborah Tramontano (Vice President)  
1258 NW 110th Ave.  
Plantation, Fl. 33322

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