

P97000076849

4631 S. University Drive  
Davie, Florida 33328

August 13, 1997

The Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

400002282604--0  
-09/02/97--01119--012  
\*\*\*\*122.50 \*\*\*\*122.50

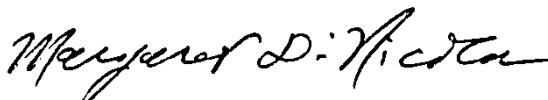
Re: Di Nicola's, Inc.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$122.50 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



Margaret Di Nicola

Encls.

FILED  
97 SEP -2 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Neadeau SEP 5 1997

**ARTICLES OF INCORPORATION**

**OF**

**DI NICOLA'S, INC.**

**ARTICLE I**

The name of this corporation is Di Nicola's, Inc. Whose principal address is 4631 S. University Drive, Davie, Florida 33328

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage as restaurant, a business permitted under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

**ARTICLE V**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Margaret Di Nicola  
4631 S. University Drive  
Davie, Florida 33328

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

FILED  
97 SEP -2 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII

The name of the initial director of this Corporation and his street address is:

Margaret Di Nicola  
4631 S. University Drive  
Davie, Florida 33328

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII


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

Margaret Di Nicola  
4631 S. University Drive  
Davie, Florida 33328

## ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on August 13, 1997.

  
Margaret Di Nicola, Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, personally appeared Margaret Di Nicola, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on August 13, 1997.



VERONICA LYNNA PERAZA  
My Commission CC383333  
Expires Jun. 15, 1998  
Bonded by ANB  
800-852-5878

*Veronica Lynn Peraza*  
NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:

#### CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Di Nicola's, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4631 S. University Drive, Davie, Florida 33328, County of Broward, State of Florida, has named Margaret Di Nicola, located at 4631 S. University Drive, Davie, Florida 33328, County of Broward, State of Florida, as its agent to accept service or process within this State.

By: *Margaret Di Nicola*  
Margaret Di Nicola

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

*Margaret Di Nicola*  
Margaret Di Nicola, Registered Agent

FILED  
97 SEP -2 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA