

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002336002-5
-11/03/97-01046-032
*****70.00 *****70.00

Steve Lillo's Italian Restaurant, Inc.

FILED

97 NOV -3 PM 12:41

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

11-3-97

RECEIVED
97 NOV -3 AM 11:42
DIVISION OF CORPORATION

FILED

97 NOV -3 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STEVE LILLO'S ITALIAN RESTAURANT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Steve Lillo's Italian Restaurant, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 364 Gulf Breeze Parkway, Gulf Breeze, Florida 32561.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

Stephen Michael Lillo
364 Gulf Breeze Parkway
Gulf Breeze, FL 32561

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than two (1) directors nor more than five (5). The names and addresses of the initial Board of Directors of the corporation:

Stephen Michael Lillo
364 Gulf Breeze Parkway
Gulf Breeze, FL 32561

ARTICLE IX - INCORPORATORS

The names and addresses of the Incorporators signing these articles:

Stephen Michael Lillo
364 Gulf Breeze Parkway
Gulf Breeze, FL 32561

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 1 day of November 1997.

Stephen M. Lillo

Stephen Michael Lillo, Incorporator

STATE OF FLORIDA

COUNTY OF Santa Rosa

The foregoing instrument was acknowledged before me this 1 day of November, 1997, by Stephen Michael Lillo. Such person did not take an oath and: (notary must check applicable box)

☒ is/~~is~~ personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

James E. Dorman
Signature of Notary Public

Printed Name of Notary

Commission Number (if not legible on seal)

My Commission Expires (if not legible on seal)

(SEAL)

JAMES E. DORMAN
"Notary Public-State of FL"
Comm Exp. March 20, 1999
Comm. No. CC 446631


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

In compliance with Sections 48.091, 607.034, and 607.325 Florida Statutes,
the following is submitted:

FIRST that Steve Lillo's Italian Restaurant, Inc., desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business at
364 Gulf Breeze Parkway, Gulf Breeze, Florida 32561, has named Stephen Michael
Lillo as its agent to accept service of process within Florida.

DATED: November ____, 1997.

Signature:



(Corporate Officer)

Title: President

Date: November ____, 1997

Having been named to accept service of process for the above named
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 performance of my duties, and I accept the duties and obligations of
Section 607.325 Florida Statutes.



Signature:

(Registered Agent)

Date: November ____, 1997

FILED
97 NOV -3 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA