

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -1 AM 10:45

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Mamma's Restaurant,
Catering and Cake Shop,
Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: Cher 5:1 933

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
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- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
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ARTICLES OF INCORPORATION

98 MAY -1 AM 10:45

OF

MAMMA'S RESTAURANT, CATERING AND CAKE SHOP, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of becoming a professional service corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be MAMMA'S RESTAURANT, CATERING AND CAKE SHOP, Inc.

ARTICLE II

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE III

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase of the business of rendering catering and restaurant food services to the general public and do all things in connection therewith.

(b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment

and to own real and personal property necessary for the rendering of corporate services.

(c) In general, either alone or in association with other corporations, firms, or individuals, to do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objectives enumerated in these Articles of Incorporation, or any amendment thereof, and to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives to such extent as is now or may hereafter be allowable for a corporation organized under Chapter 607, Florida Statutes.

ARTICLE IV

This corporation is authorized to issue one thousand (1,000) shares of common stock, each share of the par value of one dollar (\$1.00). No shares without nominal or par value shall be issued.

ARTICLE V

The street address of the initial principal office, and the initial registered office, of this corporation is 11 S. Palafox Street, Pensacola, Florida 32501, and the name of the initial registered agent of the corporation is Gary B. Leuchtman, Beggs & Lane, 3 West Garden Street, Suite 700, Pensacola, Florida 32501.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of the corporation, but the number of directors of the corporation shall not be less than two nor more than nine. The name and address of the initial directors and the incorporators of this corporation are:

Kurt Domschke
11 S. Palafox Street
Pensacola, FL 32501

Sandy Domschke
11 S. Palafox Street
Pensacola, FL 32501

ARTICLE VII

These Articles of Incorporation may be amended upon receiving the affirmative vote of the holders of two-thirds of the shares then outstanding at any regular or special meeting of the stockholders upon advance notice of the changes to be made. Such notice shall be given in accordance with the bylaws of the corporation. Upon approval by the Secretary of State, any such amendment shall become and be taken as part of the original Articles of Incorporation.

ARTICLE VIII

The power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE IX

At each election for directors, every shareholder entitled to vote at such election shall have the right to accumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X

Special meetings of the shareholders may be called by the president and secretary of the corporation, jointly, or by the Board of Directors, or by the holders of not less than ten percent (10%) of the shares then outstanding.

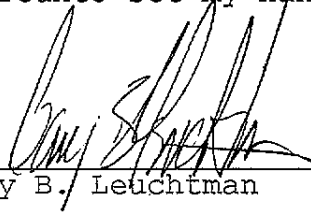
ARTICLE XI

At any meeting of the stockholders, sixty percent (60%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting entitled to vote on the subject matters shall be the act of the shareholders.

ARTICLE XII

This corporation shall have all of the corporate powers enumerated in the Florida Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 30th day of April, 1998.




Gary B. Leuchtman

STATE OF FLORIDA
COUNTY OF ESCAMBIA

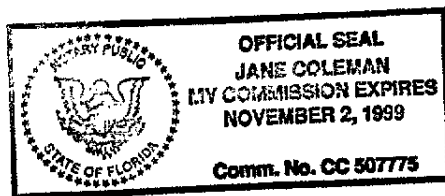
Before the subscriber, a notary public in and for said
state and county, personally appeared Gary B. Leuchtman,
personally known to me, and acknowledged before me that he
executed the same freely and voluntarily for the uses and
purposed therein set forth.

GIVEN under my hand and official seal this 30th day of
April, 1998.





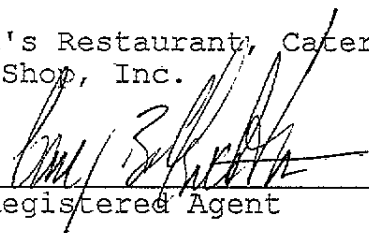
Notary Public
State of Florida at Large
My Commission Expires: _____



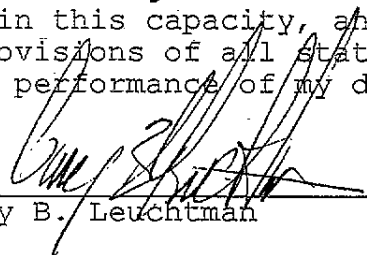
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: That Mamma's Restaurant, Catering and Cake Shop, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11 S. Palafox Street, Pensacola, Florida 32501, has named Gary B. Leuchtman, Beggs & Lane, 3 West Garden Street, Suite 700, Pensacola, Florida 32501, as its agent to accept service of process within Florida.

Mamma's Restaurant, Catering and
Cake Shop, Inc.

By 
Its Registered Agent

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.


Gary B. Leuchtman

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