

CAPITAL CONNECTION, INC.

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

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Original Savelli's Fine
Italian Foods, Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 AUG 17 AM 9:33

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Art of Inc. File cert.

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

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Signature

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

98 AUG 17 AM 8:40

Requested by: ces

Name

Date

Time

RECEIVED
8/17/98

8:33

RP
08/17/98

ARTICLES OF INCORPORATION

OF

ORIGINAL SAVELLI'S FINE ITALIAN FOODS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 17 AM 9:33

ARTICLE I - Name

The name of this corporation is ORIGINAL SAVELLI'S FINE ITALIAN FOODS, INC., having its principal place of business at 2832 - 1st Avenue North, St. Petersburg, Florida 33713.

ARTICLE II - Purpose

1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of restaurant operation with sale of food and beverages, including alcoholic beverages, and all other related business matters.

2. To act on its own behalf in all legal or equitable proceedings or suits.

3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office and Agent

The name of the original registered agent and the street address of the initial registered office of this corporation is:

PETER K. BECKER
2832 - 1st Avenue North
St. Petersburg, FL 33713

ARTICLE V - Initial Board of Directors

This corporation shall have ONE (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

PETER K. BECKER

2832 - 1st Avenue North
St. Petersburg, FL 33713

GLEN A. SAVELLI

3720 - 76th Street North, Apt. 302
St. Petersburg, FL 33710

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

LARRY D. GOLDSTEIN
LARRY D. GOLDSTEIN, P.A.
7601 - 38th Avenue North
St. Petersburg, FL 33710
(813) 384-2111

ARTICLE VII - Duration

This corporation shall have perpetual existence.

ARTICLE VIII - Bylaws

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of August, 1998.



LARRY D. GOLDSTEIN, Attorney
Subscriber

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, 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.

Peter K. Becker
PETER K. BECKER

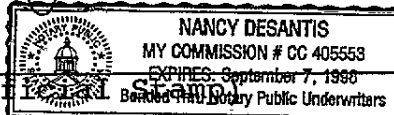
Date: 8-11, 1998

STATE OF FLORIDA :
COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 10th day of August, 1998, by LARRY D. GOLDSTEIN, the individual described herein as Incorporator/Subscriber and who acknowledged before me that the Articles were executed for the purposes therein expressed and (☒) who is personally known to me or who has produced: (☐) Driver's License (☐) Passport (☐) Social Security Card (☐) Other _____ as identification.

Nancy Desantis
NOTARY PUBLIC

My Commission Expires:

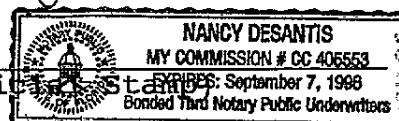


STATE OF FLORIDA :
COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 11th day of August, 1998, by PETER K. BECKER, Registered Agent, the individual described herein and who acknowledged before me that the Articles were executed for the purposes therein expressed and (☒) who is personally known to me or who has produced: (☐) Driver's License (☐) Passport (☐) Social Security Card (☐) Other _____ as identification.

Nancy Desantis
NOTARY PUBLIC

My Commission Expires:



SEP 17 AM 9:33