

P98000090252

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002670551--6

-10/22/98--01084--035

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. Amici Pizza Restaurant, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED  
98 OCT 22 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS

98 OCT 22 PM 2:51

RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION FOR  
AMICI PIZZA RESTAURANT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

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**ARTICLE I**

The name of the corporation is AMICI PIZZA RESTAURANT, INC.

**ARTICLE II  
NATURE OF BUSINESS**

The corporation shall be engaged in the business of operating a restaurant and/or any other lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding is Five Hundred (500) shares of common stock, each having \$1.00 par value. Each stockholder of the corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by him, and there shall be no cumulative voting. No holder of shares of the corporation of any class now or hereafter authorized shall have any preferential or preemptive right to subscribe for, purchase, or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by the corporation.

**ARTICLE IV  
DURATION**

This corporation shall have perpetual existence.

**ARTICLE V  
REGISTERED AGENT AND ADDRESS**

The initial street and address of the registered ~~Agent~~ and principal place of business of this corporation in the State of Florida shall be 218 Commercial Boulevard, Suite 104, 105, Lauderdale-By-The-Sea, Florida. The registered agent shall be SALVATORE BADALAMENTI.

## **ARTICLE VI** **DIRECTORS**

The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the corporation, but shall at no time be less than one nor more than seven. Except, as otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized number of directors may be filled by a majority of the directors then in office, although less than a quorum.

## **ARTICLE VII** **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

SALVATORE BADALAMENTI, 10011 Winding Lake Road, Apt. 102, Sunrise, Florida 33351.  
JAMAL EL SAHELY, 301 Adams Court, Manalapan, NJ. 07726

## **ARTICLE VIII** **SUBSCRIBER**

The name and post office address of the subscriber(s) to these Articles of Incorporation is:

SALVATORE BADALAMENTI, 10011 Winding Lake Road, Apt. 102, Sunrise, Florida 33351.

## **ARTICLE IX** **INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreement, vote of shareholders or disinterested directors or otherwise, both as action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

## **ARTICLE X** **AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute

and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

ARTICLE XI

This corporation shall commence its existence upon the filing and certification of these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of October, 1998.

  
SALVATORE BADALAMENTI

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared SALVATORE BADALAMENTI, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and hereby acknowledge to me that his/her signature appended thereto is his/her true signature, and that he/she executed said Articles of Incorporation for the purpose therein mentioned and intended.

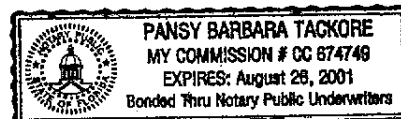
WITNESS my hand and seal of office on the day and year aforesaid.

  
NOTARY PUBLIC

My Commission Expires:

Identification Produced:

F.D.L. B345-780-50-41950



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

AMICI PIZZA RESTAURANT, INC., desiring to organize under the laws of the State of Florida with its principal office at the City of Lauderdale-By-The-Sea, Florida, County of Broward, State of Florida, has named SALVATORE BADALAMENTI, 10011 Winding Lake Road, Apt. 102, Sunrise, Florida 33351 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: \_\_\_\_\_

SALVATORE BADALAMENTI

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