

P98000099828

Barbara A. Murphy

10503 Sago Road  
Tampa FL 33618-4022

November 16, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 23 AM 10:08

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

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-11/23/98--01129--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Rita Carlino's, Inc.

Dear Madam or Sir:

Enclosed for filing please find an original and a copy of the Articles of Incorporation for the above named Florida corporation, and a check in the amount of \$70.00 to cover the cost of filing. A stamped copy is to be returned to my attention.

If you have any questions, please do not hesitate to call me at (813) 227-8418. Thank you.  
Thank you for your assistance

Sincerely,

*B.A. Murphy*  
B. A. Murphy,  
Legal Assistant

/bm

Enclosure

cc: Daniel J. Gibby, Esq.

12-1  
10/5

**ARTICLES OF INCORPORATION  
OF  
RITA CARLINO'S, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be: RITA CARLINO'S, INC.

**ARTICLE II**

**Address**

The address of the principal office and the mailing address of this corporation shall be:

1108 W. Kennedy Blvd.  
Tampa, Tampa 33606

**ARTICLE III**

**Existence of Corporation**

This corporation shall have perpetual existence.

**ARTICLE IV**

**Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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## **ARTICLE V**

### **Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares of common stock having a par value of \$1.00 per share. The holder of each share of voting common stock shall be entitled to one (1) vote at a meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

## **ARTICLE VI**

### **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is:

1108 W. Kennedy Blvd., Tampa, Florida 33606.

The name of the corporation's initial registered agent at such address is:

Rita Carlino.

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

## **ARTICLE VII**

### **Incorporators**

The name and address of the incorporator of this corporation is as follows:

Name  
Rita Carlino

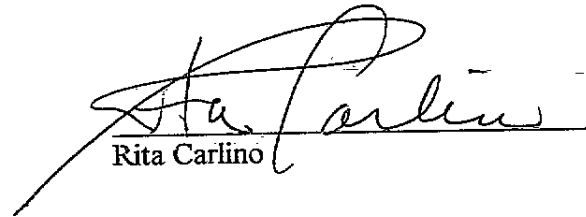
Address  
1108 W. Kennedy Blvd.  
Tampa, Florida 33606

## ARTICLE VIII

### Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
Rita Carlino

### REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

  
Rita Carlino

Date:

10/1/98

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