

P98000100578



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 045753 9585A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 78.75

ORDER DATE : November 30, 1998

ORDER TIME : 10:24 AM

ORDER NO. : 045753-005

CUSTOMER NO: 9585A

000002697330--5

CUSTOMER: Del G. Potter, Esq  
POTTER CLEMENT AND LOWRY  
POTTER CLEMENT AND LOWRY  
308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: THE BIG OAK ITALIAN RESTAURANT  
AND PIZZA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

509  
W98-26698

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 AM 10:26

*g* 12/3/98  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 AM 11:26



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

98 NOV 30 AM 9:50

DIVISION OF CORPORATIONS

November 30, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE BIG OAK ITALIAN RESTAURANT AND PIZZA RESTAURANT,  
INC.  
Ref. Number: W98000026698

We have received your document for THE BIG OAK ITALIAN RESTAURANT  
AND PIZZA RESTAURANT, INC. and the authorization to debit your account in  
the amount of \$78.75. However, the document has not been filed and is being  
returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of  
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 398A00056691

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 AM 10:26

**RESUBMIT**

Please give original  
submission date as file date

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 AM 10:26

THE BIG OAK ITALIAN RESTAURANT AND PIZZA, INC.

ARTICLE I

NAME: The name of this Corporation is THE BIG OAK ITALIAN RESTAURANT AND PIZZA, INC., and its address is 24929 Hwy. 42, Paisley, Florida 32767.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, 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 VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is 24929 Hwy. 42, Paisley, FL 32767, and the name of the initial Registered Agent of this Corporation at that address is ANTONIO ORSILLO. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names

and addresses of the initial Directors of this Corporation are:

ANTONIO ORSILLO  
GIUSEPPINA ORSILLO

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 AM 10:26

### ARTICLE VIII

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

ANTONIO ORSILLO  
2726 Mint Dr.  
Orlando, FL 32837

### ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

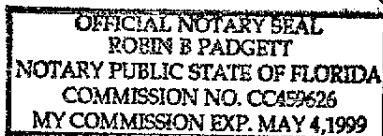
  
ANTONIO ORSILLO

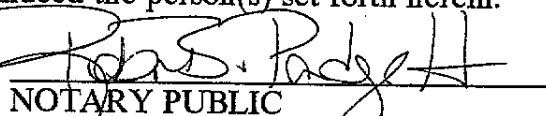
STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of November, 1998 by ANTONIO ORSILLO,

( ) who is personally known to me and did not take an oath.

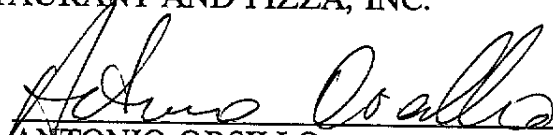
(☒) who has produced Fla. Drivers License as identification and stated that he/she/they were indeed the person(s) set forth herein.



  
NOTARY PUBLIC  
My Commission Expires:

### ACCEPTANCE OF REGISTERED AGENT

I, ANTONIO ORSILLO, hereby accept the position of Registered Agent for  
THE BIG OAK ITALIAN RESTAURANT AND PIZZA, INC.

  
ANTONIO ORSILLO