

CAPITAL CONNECTION, INC.

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

P980000100648

A.J.'s Pastor and Reg,
Inc

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Signature _____

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- ☒ 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 _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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DIVISION OF CORPORATION

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3 1998

Articles of Incorporation of A. J.'s PASTA AND PIE, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **A. J.'s PASTA AND PIE, INC.**

ARTICLE II

The general nature of the business to be transacted by the corporation and its powers are:

- (a) To own, manage, operate an Italian restaurant and pizzeria.
- (b) To engage generally in the restaurant and catering business at any and all locations.
- (c) The corporation shall further have the power to purchase its own shares for any purpose, if after such purchase its assets will not be less than its liabilities plus stated capital;
- (d) To perform fully any agreement with any person who purchases shares from the corporation under an agreement reserving to the corporation the right to repurchase or obligating it to repurchase such shares;
- (e) To perform any agreement with any shareholder giving the corporation the right to repurchase such shares upon the shareholder's death or upon the happening of any other event which may be set out in the agreement.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any time is 7,500 share of common stock having a par value of One Dollar (\$1.00), which shall be fully paid and non-assessable. The holders of each share of common stock shall have one vote for each share owned. If at any time the holders of a majority or more of the then issued and outstanding shares of the corporation shall enter into an agreement restricting or limiting the sale, transfer,

assignment, pledge or hypothecation of the shares of the corporation or any part thereof to which agreement the corporation shall become a party, the corporation shall thereupon observe and carry out upon and as its part the terms of any such agreement, and shall refuse to recognize any sale, transfer, assignment, pledge or hypothecation, or any attempted sale, transfer, assignment, pledge or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the corporation, and further provide that notice of the existence of such provision be noted conspicuously on the face or back of each and every Certificate of shares subject to the terms of any such agreement.

Shareholders shall have pre-emptive rights.

All shares of stock shall be restricted as to transferability and marketability by By-Law provisions and shall be evidenced by legend upon each certificate representing shares of stock in the Corporation.

ARTICLE IV

The amount of capital with which this corporation is commencing business is not less than \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

Registered Agent for this corporation shall be Anthony Gambardella and the registered office of the corporation shall be 3222 South U. S. 1, Fort Pierce, Florida. The principal office of this corporation shall be 3222 South U. S. 1, Fort Pierce, Florida.

ARTICLE VII

The corporation shall initially have three (3) Director(s). The number of Directors may be increased or diminished from time to time in accordance with the By-Laws adopted for the conduct of the affairs of the corporation.

ARTICLE VIII

The name and address of the initial directors are: Anthony Gambardella, 196 N. W. Bentley Circle, St. Lucie West, Florida; Anne Gambardella, 196 N. W. Bentley Circle, St. Lucie West, Florida; and John Izzo, 1041 SW Sea Grass Avenue, Port St. Lucie, Florida.

ARTICLE IX

The name and street address of the incorporator of this corporation is Anthony Gambardella, 196 N. W. Bentley Circle, St. Lucie West, Florida.

ARTICLE X

The business of the corporation shall initially be conducted by a President, Vice President, Secretary and Treasurer. The business of the corporation shall at any future time be conducted by such other offices as may be elected and qualified pursuant to the By-Laws of this corporation which may be adopted for the conduct of the affairs thereof. The following shall constitute the officers of the corporation until the first meeting thereof, or until their successors are duly elected and qualified:

President ----- Anthony Gambardella

Vice President ----- John Izzo

Secretary ----- Anne Gambardella

Treasurer ----- Anthony Gambardella

ARTICLE XI

There Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned has set his hand and seal this ____ day of December, 1998.


Anthony Gambardella,
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared ANTHONY GAMBARDELLA, who is ☐ personally known to me or has ☒ produced a FL ORCA Driver's license as identification, and who ☐ did ☐ did not take an oath, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 1st day of December, 1998.

My Commission Expires:

Charles A. Lobdell, III
Notary Public



Charles A. Lobdell, III
MY COMMISSION # CC670074 EXPIRES
July 17, 2000
BONDED THRU TROY FANN INSURANCE, INC.

**ACKNOWLEDGMENT AND ACCEPTANCE OF
REGISTERED AGENT**

The undersigned, having been named as the Registered Agent for A. J.'s PASTA AND PIE, INC., and as agent to accept service of process of such corporation, at the place designated in Article VI, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.

Anthony Gambardella
Anthony Gambardella

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