

P99000025159

Requestor's Name	
THE BAZZANO'S 5316 N.W. 67 Ave. Ft. Lauderdale, FL 33319	
City/State/Zip	Phone #

100002805711--4  
-03/15/99-01083-007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(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

NEW FILINGS	
<input 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

FILED  
99 MAR 15 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 19 1999

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
A-1 REFRESHMENT CENTERS, INC.**

FILED  
99 MAR 15 AM 9:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of the corporation is: A-1 Refreshment Centers, Inc.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: food and beverage vending and related products and services, and investments of every kind, nature, and description.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$ 500.00) DOLLARS.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI: ADDRESS**

The initial post office address of this corporation in the State of Florida is: 10301 N.W. 50th Street, Suite 109, Sunrise, Florida 33351.

## **VII: DIRECTORS**

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

## **ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Patricia Bazzano	5316 N.W. 67th Avenue Lauderhill, FL 33319	Director	President
Sebastian Bazzano	5316 N.W. 67th Avenue Lauderhill, FL 33319	Director	-

## **ARTICLE IX: SUBSCRIBERS**

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Patricia Bazzano	5316 N.W. 67th Avenue Lauderhill, FL 33319	250	\$ 250.00
Sebastian Bazzano	5316 N.W. 67th Avenue Lauderhill, FL 33319	250	\$ 250.00

## ARTICLE X: AMENDMENT

These 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 Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF We have hereunto set our hands and seals this 11<sup>th</sup> day of March, 1999.

x Patricia Bazzano  
Patricia Bazzano

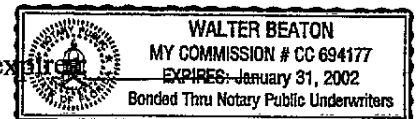
x Sebastian Bazzano  
Sebastian Bazzano

STATE OF FLORIDA;  
COUNTY OF BROWARD:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Patricia Bazzano** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 11<sup>th</sup> day of March, 1999.

Walter Beaton Notary Public

My Commission expires

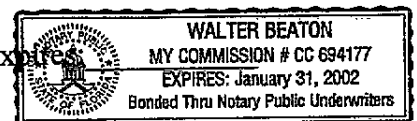


STATE OF FLORIDA;  
COUNTY OF BROWARD:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Sebastian Bazzano** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 11 day of March, 1999.

Walter Beaton Notary Public

My Commission expires



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

In compliance with Section 48.091, Florida statutes, the following is submitted:

**FIRST** - that A-1 Refreshment Centers, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Sunrise, State Florida has named Patricia Bazzano, located at 10301 N.W. 50th Street, Suite 109, Sunrise, Florida 33351, as its agent to accept service of process within Florida.

x Patricia Bazzano  
Patricia Bazzano, President  
March 11<sup>th</sup>, 1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

x Patricia Bazzano  
Patricia Bazzano, Registered Agent  
March 11, 1999

FILED  
99 MAR 15 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA