

P99000046546

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002880203--8
-05/19/99--01058--036
****131.25 *****87.50

SUBJECT: C.D. Restaurants, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Mr. Carlo J. DeMartino
Name (printed or typed)

6048 Forest Hill Blvd. # 104
Address

West Palm Beach, FL 33415
City, State & Zip

(954) 255-7257 or (561) 966-3432
Daytime Telephone number

FILED
1999 MAY 19 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

R. Purinton MAY 21 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C.D. Restaurants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Sal's Restaurant & Pizzeria
4618 N. University Drive
Coral Springs, FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Carlo J. DeMartino
c/o Sal's Restaurant & Pizzeria
4618 N. University Drive
Coral Springs, FL 33065

FILED
1999 MAY 19 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mr. Carlo J. DeMartino
6048 Forest Hill Blvd. #104
West Palm Beach, FL 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 17th _____ day of _____ May _____, 19⁹⁹ _____.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: C.D. Restaurants, Inc.

2. The name and address of the registered agent and office is:

Mr. Carlo J. DeMartino

(Name)

c/o Sal's Restaurant & Pizzeria
4618 N. University Drive

(P.O. Box not acceptable)

Coral Springs, FL 33065

(City/State/Zip)

FILED
1999 MAY 19 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered 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)

May 17, 1999

(Date)