

P99000051008

Florida Department of State  
Division of Corporations  
Public Access System  
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000013372 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : LA DUKE & LA DUKE P.A.  
Account Number : 075764001766  
Phone : (954) 975-0536  
Fax Number : (954) 970-4193

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -7 AM 11:59

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Mr. Cacciatore's, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

H99000013372 0

**ARTICLES OF INCORPORATION  
OF**

**Mr. Cacclatore's, Inc.**

**ARTICLE I**

**NAME**

The name of this corporation is: **Mr. Cacciatore's, Inc.**

**ARTICLE II**

**DURATION**

The period of duration of this Corporation is perpetual.

**ARTICLE III**

**PURPOSES AND POWERS**

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having no par value.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or 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.

H99000013372 0  
Ronald La Duke  
P.O. Box 771000  
Coral Springs, FL. 33077  
(954) 975-0536

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUN -7 AM 11:59

**FILED**

H99000013372 0

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business is 19333 N.W. 23rd SW Street, Pembroke Pines, Florida 33029 and the registered office of this Corporation is 1909 S.W. 1st Avenue, Ft. Lauderdale, Florida 33316 and the name of the initial registered agent of this Corporation at that address is Ronald La Duke.

## ARTICLE VII

### DATA RESPECTING DIRECTORS

#### 7.1 Initial Board of Directors

The Initial Board of Directors shall be residents of the State of Florida or stockholders of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

#### 7.2 Names and Addresses

The names and addresses of the members of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until the first annual meeting of the stockholders, or until successors shall have been elected, are as follows:  
Giuseppe Pistone, 19333 N.W. 23rd Street, Pembroke Pines, Florida 33029

#### 7.3 Increase or Decrease of Directors

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Directors.

## ARTICLE VIII

### INCORPORATION

The name and address of the person signing these Articles of Incorporation is Giuseppe Pistone, 19333 N.W. 23rd Street, Pembroke Pines, Florida 33029.

H99000013372 0

H99000013372 0

**ARTICLE IX****CUMULATIVE VOTING**

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of candidates.


**~~ARTICLE X~~****ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING**

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

**ARTICLE XI****AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 7th day of April, 1999.

  
Giuseppe Pistone

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Giuseppe Pistone, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.



KRISTEN B. WIPIOR  
My Commission CCB08128  
Expires Oct. 28, 2000

  
Notary Public

H99000013372 0

H99000013372 0

**DESIGNATION OF RESIDENT AGENT  
FOR**

**Mr. Cacciatore's, Inc.**

Pursant to Chapter 48.091, Florida Statutes the following is submitted.

Mr. Cacciatore's, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named Ronald La Duke, of 1909 S.W. 1st Avenue, Ft. Lauderdale, Florida 33316, County of Broward, State of Florida as its agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Ronald La Duke

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal, in the State and County aforesaid, this 7th day of April 1999.

  
Notary Public



KRISTIN B WIPORA  
My Commission OC000132  
Expires Oct. 04, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -7 AM 11:59

FILED

H99000013372 0