

Charter Number Only

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VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

PBR

CORPORATION(S) NAME

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-07/21/99--01007--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Pizzo Ristorante, Inc.

99 JUL 21 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☒ NonProfit  
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☐ Annual Report  
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☐ Will Wait  
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99 JUL 21 AM 9:25

**ALAN S. ZANGEN, P.A.**  
ATTORNEY AT LAW

ALAN S. ZANGEN\*

OF COUNSEL

B. CHRISTINE MALMUTH, R.N.  
MATTHEW F. LUPARDO+

\*MEMBER FLORIDA BAR, NEW YORK BAR  
AND ILLINOIS BAR

+MEMBER FLORIDA BAR AND NEW YORK BAR

WELLINGTON CORPORATE CENTER  
1200 CORPORATE CENTER WAY  
SUITE 201

WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400

FACSIMILE (561) 753-9966

July 20, 1999

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
The Capitol Building, Room 2001  
Tallahassee, Florida 32314

Re: Rizzo Ristorante, Inc./Incorporation

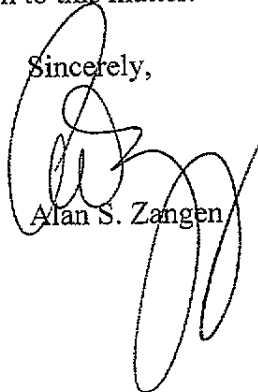
Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent for the above referenced corporation.

Additionally, enclosed is my check number 11411, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,



Alan S. Zangen

ASZ:lsW

Encl:

Rizzo\SECST.LTR

ARTICLES OF INCORPORATION  
OF  
RIZZO RISTORANTE, INC.

FILED  
99 JUL 21 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is RIZZO RISTORANTE, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of One and no/one-hundredths (\$1.00) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 11596 Waterbend Court, Wellington, Florida 33414, and the name of its initial registered agent is JOHN J. RIZZO, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as member of the initial board of directors are:

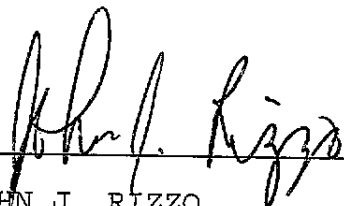
JOHN J. RIZZO                      11596 Waterbend Court  
Wellington, FL 33414

ARTICLE SEVEN: The name and address of the incorporator is:

JOHN J. RIZZO                      11596 Waterbend Court  
Wellington, FL 33414

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at Wellington, Florida, this 19<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
JOHN J. RIZZO

STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF PALM BEACH            )

Sworn to and subscribed before me on this 19<sup>th</sup> day of July, 1999, by JOHN J. RIZZO, who is personally known to me or who produced \_\_\_\_\_ as identification and who did take an oath.


NOTARY PUBLIC  
My Commission



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:

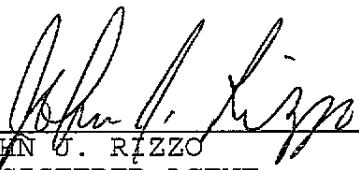
THAT RIZZO RISTORANTE, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT WELLINGTON, STATE OF FLORIDA, HAS NAMED JOHN J. RIZZO, 11596 WATERBEND COURT, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
JOHN J. RIZZO  
INCORPORATOR

DATE: 7-19-99

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
JOHN G. RIZZO  
REGISTERED AGENT

DATE: 7-19-99

**FILED**  
99 JUL 21 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA