

99000089235



ACCOUNT NO. : 072100000032

REFERENCE : 404923 6258A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : October 8, 1999

ORDER TIME : 11:54 AM

ORDER NO. : 404923-005

200003010392--1

CUSTOMER NO: 6258A

CUSTOMER: Mr. Anthony J. Catalano
BOND SCHOENECK & KING, P.A.
BOND SCHOENECK & KING, P.A.
Suite 404
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: NEAPOLITAN DINNER THEATER,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -8 PM 3: 09

RECEIVED
99 OCT 08 PM 2: 08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10/7/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -8 PM 3:09

ARTICLES OF INCORPORATION
OF
NEAPOLITAN DINNER THEATER, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is NEAPOLITAN DINNER THEATER, INC., and the address of the principal office is 4001 Tamiami Trail North , Suite 404, Naples, FL 34103.

ARTICLE II

The period of its duration is perpetual, commencing October 7, 1999.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue Seventy-Five Hundred (7,500) shares, all of one class, One (\$1.00) Dollar par value.

ARTICLE V

The address of its initial registered office is 4001 Tamiami Trail North, Suite 404, Naples, FL 34103, and the name of its initial registered agent at said address is Dennis P. Cronin.

ARTICLE VI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -8 PM 3:09

The name and address of the incorporator is:

NAME

ADDRESS

Dennis P. Cronin

4001 Tamiami Trail North
Suite 404
Naples, FL 34103

DATED: 10-7-99


DENNIS P. CRONIN, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


DENNIS P. CRONIN, Registered Agent