

P9900009526S

'ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

300003028263--3
-10/28/99--01061--023
*****70.00 *****70.00

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

1- PHILLY STEAKS PLUS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 OCT 28 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 28 PM 2:16
TALLAHASSEE, FLORIDA

Examiner's Initials

TS 10/28/99

ARTICLES OF INCORPORATION
OF
PHILLY STEAKS PLUS, INC.

FILED
99 OCT 28 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be PHILLY STEAKS PLUS, INC.. The principal address of the Corporation will be 6195 Grand Cypress Circle, Lake Worth, FL 33463. The mailing address shall be the same.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6195 Grand Cypress Circle, Lake Worth, FL 33463 and the name of the initial registered agent at that address is Vincent D'Anna.

ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Vincent D'Anna

6195 Grand Cypress Circle
Lake Worth, FL 33463

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

NAME

ADDRESS

Vincent D'Anna
President & Secretary

6195 Grand Cypress Circle,
Lake Worth, FL 33463

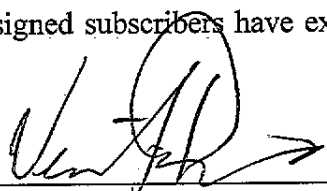
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

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


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26th day of October, 1999.


Subscriber - Vincent D'Anna

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Vincent D'Anna known to be and known by me to be the person who executed the foregoing Articles of Incorporation, or who [] is personally known to me or who [] has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th day of October, 1999.



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



Certificate Designating Place of Business or Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served

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

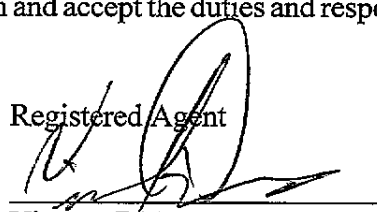
That PHILLY STEAKS PLUS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 6195 Grand Cypress Circle, Lake Worth, FL 33463, County of Palm Beach, State of Florida, has named Vincent D'Anna, located at 6195 Grand Cypress Circle, Lake Worth, FL 33463, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By:


Vincent D'Anna

FILED
99 OCT 28 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA