

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8070 • 1-800-342-8062 • Fax (850) 222-1222

P99000

Bertucci's Italian
Steakhouse, Inc.

110457

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-12/23/99--01044--011
*****78.75 *****78.75

Signature _____

Requested by LS

Name

12/23/99

Date

10:59

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

99 DEC 23 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

99 DEC 23 AM 11:26
RECEIVED
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

LS
12/23

ARTICLES OF INCORPORATION
OF
Bertucci's Italian Steakhouse, Inc.

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

ARTICLE I: NAME

The name of the corporation is **Bertucci's Italian Steakhouse, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2001 US Highway One, Vero Beach, FL 32960.**

DEC 23 PM 12:04
SECRETARY OF STATE
PALM BEACH, FLORIDA

APPROVED
AND
FILED

ARTICLE III: 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 having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Michael Garavaglia, Esq., 756 Beachland Boulevard, Vero Beach, FL 32963.**

ARTICLE V: INCORPORATOR

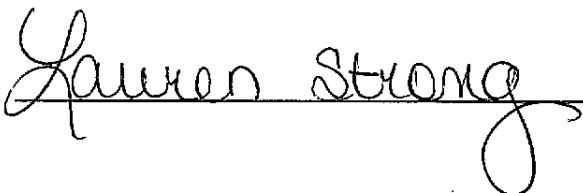
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Bruce Bertucci, c/o Michael Garavaglia, Esq., 756 Beachland Boulevard, Vero Beach, FL 32963.**

The undersigned has executed these Articles of Incorporation this 23rd day of December, 1999.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

_____

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Bertucci's Italian
Steakhouse, Inc.

2. The name and street address of the registered agent and office is: Michael Garavaglia, Esq.
7516 Beachland Boulevard
Vero Beach, FL 32913

HAVE 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.



Michael Garavaglia

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99DEC 23 PM 12:04

APPROVED
AND
FILED