

TRANSMITTAL LETTER
P00000064777

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -5 PM 4:44

APPROVED
AND
FILED

SUBJECT:

3 GUYS FROM NY PIZZA INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003314360--3
-07/06/00--01016--007
60087.50 ***87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

00 JUL -5 PM 4:36
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Chris Volpe

Name (Printed or typed)

2047 W. Pensacola St.

Address

TALLAHASSEE, FL 32304

City, State & Zip

850 570 9537

Daytime Telephone number

2
7/5

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

3 GUYS FROM NY PIZZA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2047 W Pensacola ST
TALLAHASSEE, FL 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

CHRIS VOLPE
1591 B Stone Rd
TALL, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHRIS VOLPE
1591 B Stone Rd.
TALLAHASSEE, FL 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Chris Volpe
Signature/Registered Agent

7/3/00
Date

Chris Volpe
Signature/Incorporator

7/3/00
Date

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AND
FILED
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TALLAHASSEE, FLORIDA