

PO3000014604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

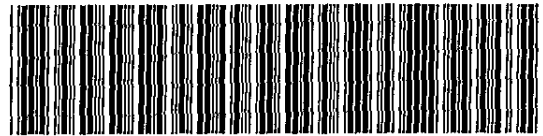
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN 31 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: ~~XXXXXXXXXX~~ Broadway Pizzeria, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Giovanni Giannocoli
Name (Printed or typed)

9371 NW 21 MANOR
Address

SUNRISE FL 33322
City, State & Zip

(954) 328-5625
Daytime Telephone number

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)

FILED
03 JAN 31 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Broadway Pizzeria, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9371 NW 21 MANOR
Sunrise FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to conduct a ^{fast food} restaurant business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Giovanni Giannoccoli, President
9371 NW 21 Manor
Sunrise FL 33322

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Giovanni Giannoccoli, President
9371 NW 21 Manor
Sunrise FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Giovanni Giannoccoli
9371 NW 21 Manor
Sunrise FL 33322

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

Giovanni Giannoccoli
Signature/Registered Agent

1/27/03
Date

Giovanni Giannoccoli
Signature/Incorporator

1/27/03
Date