

P03000015771

(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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1/21/03
3:50 - NO ANSWER

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 10 PM 3:34

APPROVED
AND
FILED

TRANSMITTAL LETTER

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

SUBJECT: MARCO'S PIZZA & PASTA, 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: MARCO V. LOPEZ CRUZ
Name (Printed or typed)

P.O. BOX 1380
Address

BUNNELL, FL 32110
City, State & Zip

(386)586-4111
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 21, 2003

MARCO V. LOPEZ CRUZ
PO BOX 1380
BUNNELL, FL 32110

SUBJECT: MARCO'S PIZZA & PASTA, INC.
Ref. Number: W03000001741

We have received your document for MARCO'S PIZZA & PASTA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

UNABLE TO REACH YOU AT THE TELEPHONE NUMBER PROVIDED ON YOUR TRANSMITTAL LETTER.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 403A00003393

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 10 AM 11:37

RECEIVED

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

03 FEB 10 PM 3: 34

ARTICLE I NAME

The name of the corporation shall be:

MARCO'S PIZZA & PASTA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O BOX 1380
BUNNELL, FL 32110-1380

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A RESTAURANT, PROVIDING A SERVICE TO THE PUBLIC

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):

MARCO V. LOPEZ-CRUZ, PRESIDENT
P.O. BOX 1380
BUNNELL, FL. 32110-1380

ARTICLE VI REGISTERED AGENT

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

MARCO V. LOPEZ-CRUZ *M.V.L.C.*
~~P.O. BOX 1380~~ *101-103-N STATE ST*
BUNNELL FL. 32110-1380

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARCO V. LOPEZ-CRUZ
P.O. BOX 1380
BUNNELL, FL 32110-1380

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

Marco V. Lopez-Cruz

Signature/Registered Agent

1/9/03

Date

Marco V. Lopez-Cruz

Signature/Incorporator

1/9/03

Date