

POTW015887

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000260962 3)))



H070002609623ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
07 OCT 22 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MR. PIZZA OF SUNRISE INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

KS
10/23/07

FILED
07 OCT 22 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MR. PIZZA OF SUNRISE INCORPORATED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MR. PIZZA OF SUNRISE INCORPORATED

ARTICLE II - DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence unless dissolved according to Florida law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address is:

10053 Sunset Strip, Sunrise, Florida 33332

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - SHARES

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (100) shares having an individual par value of \$ 1.00.

Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the initial Registered Agent is:

Loretta A. Kenna, Esquire
9715 West Broward Boulevard, # 321
Plantation, Florida 33324

FILED
07 OCT 22 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL OFFICERS/BOARD OF DIRECTORS

The name(s), address(es), and title(s) of the initial officers/board of directors is/are:

Name: Michael Napelitano
Title: Director
Address: 10053 Sunset Strip
City, State, Zip: Sunrise, FL 33332

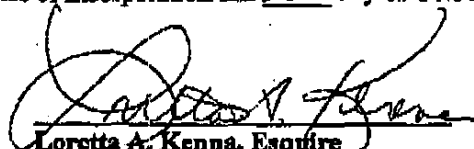
Name: Michael Napelitano
Title: President, Secretary
Address: 10053 Sunset Strip
City, State, Zip: Sunrise, FL 33332

ARTICLE VII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

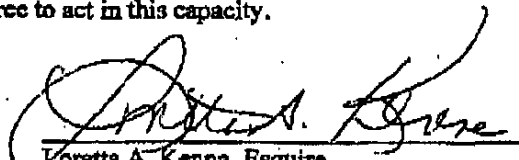
Loretta A. Kenna, Esquire
Law Office of Loretta A. Kenna
9715 West Broward Boulevard, # 321
Plantation, Florida 33324

The undersigned has executed these Articles of Incorporation this 22nd day of October, 2007.


Loretta A. Kenna, Esquire
INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the obligations of my position as Registered Agent. I accept the appointment as Registered Agent and agree to act in this capacity.


Loretta A. Kenna, Esquire
Registered Agent

Prepared by:

Loretta A. Kenna, Esquire
Law Office of Loretta A. Kenna
9715 West Broward Boulevard, # 321
Plantation, Florida 33324
Phone No.: (954) 572-0767
FBN: 0642193