

P07000133190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

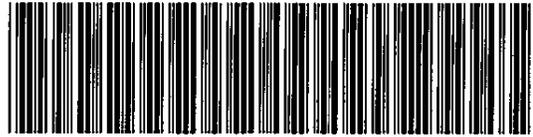
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/19/07--01006--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 19 PM 12:19

EP 12/19/07

COVER LETTER

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

SUBJECT: Luigi's Riviera Pizza, 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: Luigi Verdoliva

Name (Printed or typed)

27 Rymshaw Drive

Address

Palm Coast, Florida, 32164

City, State & Zip

386-864-1613

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)

ARTICLE I NAME

The name of the corporation shall be:

Luigi's Riviera Pizza, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
1702 Ridgewood Ave, Holly Hill, Florida, 32117

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
For Profit Restaurant, Pizza

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- | | |
|---|------------|
| Luigi Verdoliva 27 Rymshaw Drive, Palm Coast Florida 32164 | Director |
| Luigi Verdoliva 27 Rymshaw Drive Palm Coast, Florida 32164 | President |
| Melanie Verdoliva 27 Rymshaw Drive Palm Coast, Florida,32164 | Vice-Pres. |
| Melanie Verdoliva 27 Rymshaw Drive Palm Coast, Florida 32164 | Treasurer |

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Luigi Verdoliva 27 Rymshaw Drive Palm Coast, Fl. 32164

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luigi Verdoliva 27 Rymshaw Drive Palm Coast, Fl. 32164

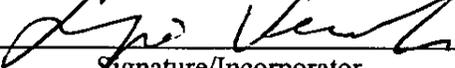
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-16-07
Date



Signature/Incorporator

12-16-07
Date