

P 10000081544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

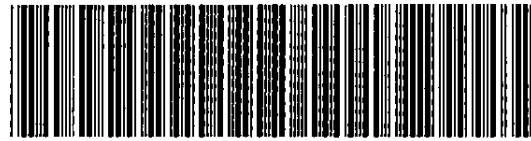
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 OCT -4 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 07 2010

COVER LETTER

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

SUBJECT: Little Italy 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: Robert F. Green
Name (Printed or typed)

55 Lafayette Lane
Address

Palm Coast, Fl. 32164
City, State & Zip

386-585-8173
Daytime Telephone number

greensells@yahoo.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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 Little Italy Pizza & Pasta, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
1930 State Rd 40 Unit #4 (Tymber Creek Plaza)
Ormond Beach
Florida, 32174

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Italian Food, Pizza, Pasta

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert F. Green President
Address: 55 Lafayette Lane Palm Coast, Fl. 32164

Name and Title: Robert F. Green Treasurer
Address: 55 Lafayette Lane Palm Coast, Fl. 32164

Name and Title: Robert F. Green Secretary
Address: 55 Lafayette Lane Palm Coast, Fl. 32164

ARTICLE VI REGISTERED AGENT

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

Name: Robert F. Green
Address: 55 Lafayette Lane Palm Coast, Fl. 32164

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert F. Green
Address: 55 Lafayette Lane Palm Coast, Fl. 32164

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TALLAHASSEE, FLORIDA

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]
Required Signature/Registered Agent

[Signature] 10/1/10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

[Signature] 10/1/10
Date