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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

B. McKnight FEB 23 2007

February 20, 2007

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT Anthony's New York Style Pizzeria, Inc.,

Enclosed are an original and one (1) Copy of the Articles of Incorporation and a check for:

☒ \$78.75 Filing Fee, and Certified copy

From: Rector and Associates, Inc.
12417 Hitching Post Lane
Bayonet Point, FL 34667

Telephone 727-863-3257

Two Original charters are enclosed, one which
Is to be returned with the date of approval stamped

***For Profit Florida Articles of
Incorporation***

Article I Corporation Name:

. The name of this corporation shall be:

Anthony's New York Style Pizzeria, Inc,

Article II. Principal Office:

 The Principal place of business and mailing address of
This corporation shall be:

5469 Spring Hill Dr
Spring Hill, FL 34606

Article III. Purpose

 The purpose for which this corporation was created is
To:

Operate A Pizza Restaurant/Take-Out and
Delivery Service

Article IV. Shares

The numbers of shares of stock are:

4,500 Shares, at One Dollar (\$1.00) a
Share

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Article V. Initial Officers And/Or Directors

The initial officers and directors of this corporation are:

James Freytag
2585 Rim Dr
Spring Hill, FL

David Testa
2214 Deltona Blvd
Spring Hill, FL 34600

Article VI. Initial Registered Agent and Street Address:

The name and Florida address of the initial registered
Agent is:

James Freytag
2585 Rim Dr
Spring Hill, FL

Article V. Incorporator

The name and address of the incorporator to these Articles
Of Incorporation are:

Eileen M. Rector, Accountant
12417 Hitching Post Lane
Bayonet Point, FL 34667

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

2-20-07
Date



Signature, Incorporator

2-20-2007
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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