

# F00000002999

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

100003268491--1  
-05/26/00--01066--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

100003268491--1  
-05/26/00--01066--010  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

Corporation(s) Name

Mark's Pizzeria, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 26 PM 2:14

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> ( ) Will Wait

Name Availability: \_\_\_\_\_

Document Examiner: \_\_\_\_\_

Updater: \_\_\_\_\_

Verifier: \_\_\_\_\_

Acknowledgement: \_\_\_\_\_

W.P. Verifier: \_\_\_\_\_

MAY 26

Please Return Extra  
Copies File Stamped

To:

Melanie Strickland

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Thank You!

00 MAY 26 PM 12:07

RECEIVED

3/25/26

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS  
20 MAY 26 PM 2:14

1. Mark's Pizzeria, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York  
(State or country under the law of which it is incorporated)
3. 16-1453645  
(FEI number, if applicable)
4. January 25, 1994  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Has not yet begun to transact business in Florida  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 242 East Main Street, Palmyra, New York 14522  
(Current mailing address)

8. To engage in the sale of franchised fast food restaurants.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

Mary Lou Mulkeen Mary Lou Mulkeen, Asst. Sec.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Mark S. Crane

Address: 242 East Main Street

Palmyra, New York 14522

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Marlene Crane

Address: same

Director: Jeffrey Crane

Address: same

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Mark S. Crane

Address: same

Vice President: Jeffrey Crane

Address: same

Secretary: Samantha Crane

Address: same

Treasurer: Marlene Crane

Address: same

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark S. Crane Pres.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark S. Crane, President  
(Typed or printed name and capacity of person signing application)

FILED  
STATE OF NEW YORK  
60 MAY 26 PM 2:14  
CORPORATIONS

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of MARK'S PIZZERIA, INC. was filed on 01/25/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 03/05/1996.

A Biennial Statement was filed 01/26/1998.

A Biennial Statement was filed 01/28/2000.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of May  
two thousand.

Special Deputy Secretary of State

RECEIVED  
DIVISION OF CORPORATIONS  
00 MAY 26 PM 2:14