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2005 JUL -8 P 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

005-29266

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 2005

BARRY ALLEN AYNESAZIAN
410 S. FAIRVIEW AVE.
PARK RIDGE, IL 60068

SUBJECT: EAT PIZZA IN BRANDON, INC.
Ref. Number: W05000029266

We have received your document for EAT PIZZA IN BRANDON, INC. and your check(s) totaling \$210.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 905A00041202



GIORDANO'S ENTERPRISES INC.

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2005 JUL -8 P 1:24

June 30, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Ms. Agnes Lunt
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

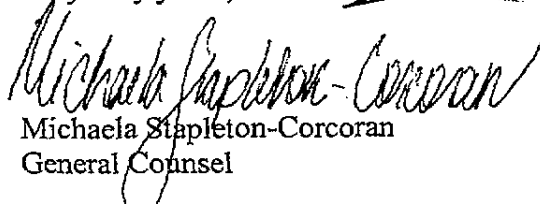
Re: Eat Pizza in Port Richey, Inc.-Ref no. W05000029270
Eat Pizza on Dale Mabry, Inc. -Ref no. W05000029269
Eat Pizza in Brandon, Inc.- Ref no. W05000029266

Dear Ms. Lunt:

Please find enclosed correspondence sent by you regarding the status of the applications for three different corporations and the need for certificates of good standing for these entities.

Please find enclosed the three certificates of good standing for these entities. If you have any questions or need further information, do not hesitate to contact this office. I appreciate your assistance with the resolution of this matter.

Very truly yours,


Michaela Stapleton-Corcoran
General Counsel

(enc)

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JUL -8 P 1:24

SUBJECT: Eat Pizza in Brandon, Inc.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Barry Allen Aynessazian

(Name of Person)

Giordano's of Brandon

(Firm/Company)

410 S. Fairview Ave

(Address)

Park Ridge IL 60068

(City/State and Zip code)

For further information concerning this matter, please call:

Barry Allen Aynessazian at (312) 641-6500 x104

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

1. Eat Pizza In Brandon, Inc. 2007 JUL - 8 P 1: 24
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Incl.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pizza Eat in Brandon, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 16-1725344
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/24/05 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 410 S. Fairview Ave Park Ridge IL 60068
(Principal office address)

410 S. Fairview Ave Park Ridge IL 60068
(Current mailing address)

8. Operate a restaurant
(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 NOT acceptable)


Name: Barry Allen Ayneaszian

Office Address: 1390 Gulf Blvd Unit 203

Clearwater Beach Florida 33767
(City) (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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

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Vice Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

Barry Allen Aynessazian

Address: _____

410 S. Fairview Ave

Park Ridge IL 60068

Director: _____

Joseph M LoCasio

Address: _____

4521 Roslyn Road

Downers Grove IL 60515

B. OFFICERS

President: _____

Joseph M LoCasio

Address: _____

4521 Roslyn Road

Downers Grove IL 60515

Vice President: _____

Barry Allen Aynessazian

Address: _____

410 S. Fairview Ave

Park Ridge IL 60068

Secretary: _____

Barry Allen Aynessazian

Address: _____

410 S. Fairview Ave Park Ridge IL 60068

Treasurer: _____

Barry Allen Aynessazian

Address: _____

410 S. Fairview Park Ridge IL 60068

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

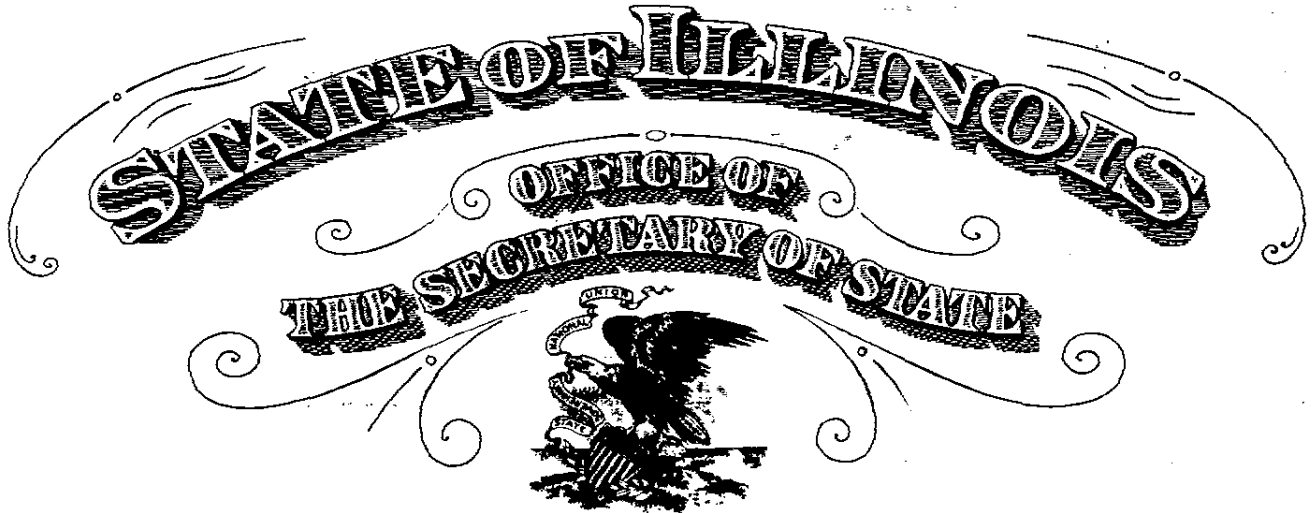
14. _____

Director/Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

File Number

6426-756-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

EAT PIZZA IN BRANDON, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 24, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH *day of* JUNE *A.D.* 2005

Jesse White

SECRETARY OF STATE