

#06000004173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

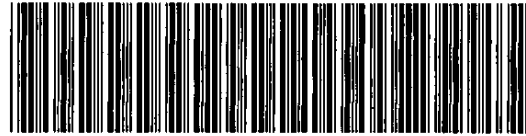
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 16 2006

1006-24034

**LAW OFFICES OF
ROBERT P. KIRK, JR., P.C.**

ATTORNEY AT LAW

1399 FRANKLIN AVENUE, STE 202
GARDEN CITY, NEW YORK 11530

516.248-3765
TELEFACSIMILE
516.248-3784

BY APPOINTMENT ONLY
1 WEST STREET
FARMINGDALE, NY 11735

May 19, 2006

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

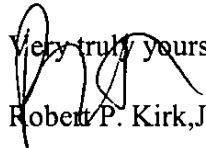
Re: Filing of Singas Famous Pizza & Restaurant Corp.

Dear Sirs:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact business in Florida, together with Good Standing Certificate and this firm's check in the amount of \$87.50 which represents fee for same.

Thank you for your courtesy and cooperation in this matter. Please contact the undersigned should anything further be required.

Very truly yours,


Robert P. Kirk, Jr.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SINGAS FAMOUS PIZZA & RESTAURANT, CORP.
(Name of corporation - must include suffix)

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:

ROBERT P. KIRK, JR.

(Name of Person)

LAW OFFICES OF ROBERT P. KIRK, JR., P.C.

(Firm/Company)

1399 FRANKLIN AVENUE, STE 202

(Address)

GARDEN CITY, NY 11530

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT P. KIRK, JR.

(Name of Person)

at (516) 248-3765

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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TALLAHASSEE, FLORIDA

**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. Singas Famous Pizza & restaurant Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 20-1583470
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/22/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 82-86 Broadway, Elmhurst, NY 11373
(Principal office address)

c/o Robert P. Kirk, Jr., 1399 Franklin Avenue, Ste 202, Garden City, NY 11530
(Current mailing address)

8. Franchise Sale
(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: Corporate Creations

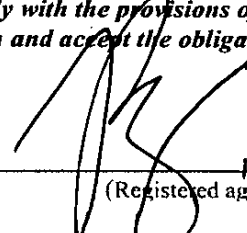
Office Address: 941 4th Street, 2nd Floor

Miami Beach, Florida 33139
(City) (Zip code)

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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.


T. Baerz, VP
(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: Gregory Tsanis

Address: 82-86 Broadway, Elmhurst, NY 11373

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory Tsanis

Address: 82-86 Broadway, Elmhurst, NY 11373

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. Gregory Tsanis
(Signature of Director or Officer listed in number 12 of the application)

14. GREGORY TSANIS PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SINGAS FAMOUS PIZZA & RESTAURANT CORP. was filed on 03/22/2004, 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 an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of April two
thousand and six.*

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