

FO7000002062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

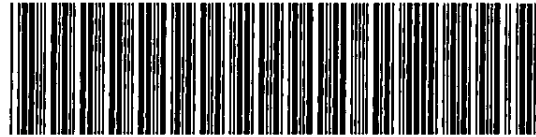
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400095158634

03/30/07--01024--002 **78.75

FILED
2007 APR 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-17

**SHERARD
GERMAN & KELLY, P.C.**
ATTORNEYS AT LAW

28th Floor, Two PNC Plaza Pittsburgh, PA 15222
Phone: 412-355-0200 • Fax: 412-261-6221 • www.sgkpc.com

Cynthia A. Janicko
email: caj@sgkpc.com

March 27, 2007

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

In re: M & J Management Corporation (M & J Management Pittsburgh, Inc.)

Dear Sir or Madam:

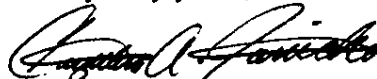
Enclosed please find the following documents to be filed on behalf of M & J Management Corporation.

1. Cover Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Pennsylvania Department of State Good Standing Certificate (3/13/07)

Also included is our firm check in the amount of seventy-eight dollars and seventy-five cents (\$78.75) to cover the appropriate filing fee associated with this request as well as a Florida Certificate of Status.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact me at (412) 355-0200.

Very truly yours,



Cynthia A. Janicko, Paralegal

CAJ/
Enclosures as noted
cc: Timothy R. Stock, Esquire



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2007

TIMOTHY R. STOCK / SHERRARD, GERMAN & KELLY, P.C.
28TH FLOOR, 2 PNC PLAZA, 620 LIBERTY AVE
PITTSBURGH, PA 15222

SUBJECT: M & J MANAGEMENT PITTSBURGH, INC.
Ref. Number: W07000016239

We have received your document for M & J MANAGEMENT PITTSBURGH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 207A00022573

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M & J Management Corporation

(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:

Timothy R. Stock, Esquire

(Name of Person)

Sherrard, German & Kelly, P.C.

(Firm/Company)

28th Floor, 2 PNC Plaza, 620 Liberty Ave.

(Address)

Pittsburgh, PA 15222

(City/State and Zip code)

For further information concerning this matter, please call:

Timothy R. Stock, Esquire

(Name of Person)

at (412) 355-0200

(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

**SHERARD
GERMAN & KELLY, P.C.**
ATTORNEYS AT LAW

28th Floor, Two PNC Plaza Pittsburgh, PA 15222
Phone: 412-355-0200 • Fax: 412-261-6221 • www.sgkpc.com

Cynthia A. Janicko
email: caj@sgkpc.com

April 13, 2007

Carolyn Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In re: M & J Management Pittsburgh, Inc. – Ref. Number: W07000016239

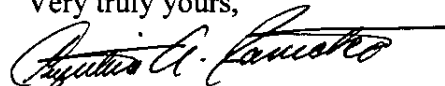
Dear Ms. Lewis:

Per your request, enclosed please find the signature page to the previously submitted Application by Foreign Corporation for Authorization to Transact Business in Florida signed by the Treasurer of M & J Management, Inc.

As your correspondence indicates, you have retained our firm check in the amount of seventy-eight dollars and seventy-five cents (\$78.75) to cover the appropriate filing fee associated with this request as well as a Florida Certificate of Status.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact me at (412) 355-0200.

Very truly yours,



Cynthia A. Janicko, Paralegal

CAJ/
Enclosures as noted
cc: Timothy R. Stock, Esquire

**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. M & J Management Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- M & J Management Pittsburgh, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/14/1968 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. 147 Delta Dr., Pittsburgh, PA 15238
(Principal office address)
- 147 Delta Dr., Pittsburgh, PA 15238
(Current mailing address)
8. Management of restaurant businesses
(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: Robert McClure, Esquire
- Office Address: 3511 Bonita Bay Blvd., Suite 3
Bonita Springs, Florida 34134
(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.*

Robert McClure, Esquire

By: 

(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.

FILED
2001 APR 16 PM 2:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

2007 APR 16 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael J. Deligatti

Address: 147 Delta Dr., Pittsburgh, PA 15238

Director: James A. Deligatti

Address: 147 Delta Dr., Pittsburgh, PA 15238

B. OFFICERS

President: Michael J. Delligatti

Address: 147 Delta Dr., Pittsburgh, PA 15238

Vice President: Daniel J. Delligatti

Address: 147 Delta Dr., Pittsburgh, PA 15238

Secretary: James A. Delligatti

Address: 147 Delta Dr., Pittsburgh, PA 15238

Treasurer: Daniel E. Hubert

Address: 147 Delta Dr., Pittsburgh, PA 15238

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

13. D. J. Delligatti

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

14. Daniel E. Hubert TREASURER

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 13, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

M & J MANAGEMENT CORPORATION

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth