

CAPITAL CONNECTION, INC.

417 Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 224-2222

P000000017843

New York Brick Oven
Pizzeria, Inc

100003140171--3
-02/21/00--01001--004
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 FEB 18 PM 3:21 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS 2/18/00 1137
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Handwritten: 2-18-00

ARTICLES OF INCORPORATION
OF
NEW YORK BRICK OVEN PIZZERIA, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

NEW YORK BRICK OVEN PIZZERIA, INC.

The principal place of business of this corporation shall be:

**1535 GULF TO BAY BLVD.
CLEARWATER, FL 33755**

The mailing address of this corporation shall be:

**1535 GULF TO BAY BLVD.
CLEARWATER, FL 33755**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

*Memli M. Kuca
President*

*1535 Gulf to Bay Blvd.
Clearwater, FL 33755*

ARTICLE VI. INCORPORATOR

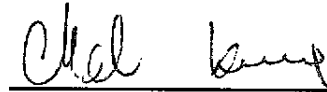
The name and street address of the incorporator to the Articles of Incorporation is:

Memli M. Kuca

*1535 Gulf to Bay Blvd.
Clearwater, FL 33755*

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 16th day of FEB, 2000.

Signature of Incorporator



Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledge and sworn to before me this 16th day of FEB, 2000, by MEMLI M. KUCA of NEW YORK BRICK OVEN PIZZERIA, INC.

Notary Public

 **Peter Makris**
Commission # **CE 748026**
Expires **June 7, 2002**
BONDED THRU
ATLANTIC BONDING CO., INC.



CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

1. The name of the corporation is:

NEW YORK BRICK OVEN PIZZERIA, INC.

2. The name and address of the registered agent and office is:

Name: MEMLI M. KUCA

Address: 1535 GULF TO BAY BLVD.

City: CLEARWATER

State: FLORIDA

Zip Code: 33755

SIGNATURE: Chell Kuc

TITLE: PRESIDENT

DATE: 2/16/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Chell Kuc

DATE: 2/16/00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA