

P00000060147

Requester's Name

Ann - Marie Sabanos

5781 NW 48th Drive
Coral Springs, FL 33067

City/State/Zip

FILED
00 JUN 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

W-14400

6/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2000

ANN-MARIE SABANOS
5781 NW 48TH DR.
CORAL SPRINGS, FL 33067

SUBJECT: A.P.B. PIZZA, INC.
Ref. Number: W00000014400

We have received your document for A.P.B. PIZZA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It is unclear what address is to be listed for the principal address. There is an address listed in Article I and in Article VI both indicating the principal address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 200A00032120

ARTICLES OF INCORPORATION

OF

A.P.B. PIZZA, INC.

ARTICLE I

The name of the corporation is: A.P.B. Pizza, Inc.
Address: 11348 Wiles Road, Coral Springs, Florida 33065.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

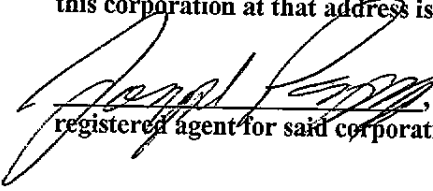
This Corporation is authorized to issue 3000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 11348 Wiles Road, Coral Springs, Florida 33065, mailing address 2522 N. State Road 7 Margate, FL 33063. The initial registered agent of this corporation at that address is Joseph Pappalardo.

 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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TALLAHASSEE, FLORIDA

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**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 3 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

| NAME | ADDRESS |
|-----------------------|---|
| Ann - Marie Sabanos | 5781 NW 48 th Drive Coral Springs, FL 33067 |
| Robert W. De Froschia | 6252 Seminole Terrace Margate, FL 33063 |
| Pat Palazzo | 502 NW 118 th Terrace Coral Springs, FL 33071 |

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

| NAME | ADDRESS |
|-----------------------|---|
| Ann - Marie Sabanos | 5781 NW 48 th Drive Coral Springs, FL 33067 |
| Robert W. De Froschia | 6252 Seminole Terrace Margate, FL 33063 |
| Pat Palazzo | 502 NW 118 th Terrace Coral Springs, FL 33071 |

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of May, 2000.

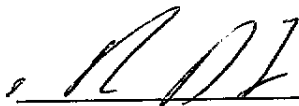
STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23th day of May, 2000.



Anne Marie Sabanos, Director

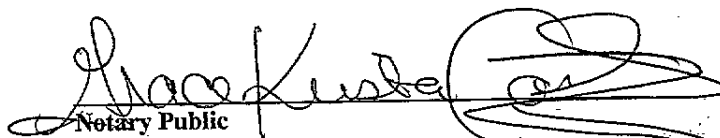


Robert W. De Frostia, Director



Pat Palazzo, Director





Notary Public
State of Florida at Large
My Commission expires: 2/18/01