

PO0000088326

Requester's Name

Address

A. F. B. C. A. L. U. E. N.
P O Box 3454
SPRING HILL FL 34611

Office Use Only

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

400003396124--0

-09/18/00--01085--008

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

CR2E031(7/97)

T. Burch SEP 19 2000

FILED
00 SEP 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

41 Pizza, Inc

18722 US Hwy 41, Masaryktown, FL 34610

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is 41 Pizza, Inc

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 18722 US Hwy 41, Masaryktown, FL 34610

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **Anthony J. Fraccalvieri**, and the registered address is: 18722 US Hwy 41, Masaryktown, FL 34610

ARTICLE 7.

The initial Board of Directors shall have 1 member(s).
The names and addresses are as follows :

FILED
00 SEP 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President: Anthony J. Fraccalvieri, of 18722 US Hwy 41, Masaryktown, FL 34610
Vice President: Anthony J. Fraccalvieri, of 18722 US Hwy 41, Masaryktown, FL 34610
Secretary: Anthony J. Fraccalvieri, of 18722 US Hwy 41, Masaryktown, FL 34610
Treasurer: Anthony J. Fraccalvieri of 18722 US Hwy 41, Masaryktown, FL 34610
Other: , of 18722 US Hwy 41 Masaryktown FL 34610

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Anthony J. Fraccalvieri**
whose address is: 18722 US Hwy 41, Masaryktown, FL 34610
SWORN TO and SIGNED this 14 day of Sept, 00

Signature: Anthony J. Fraccalvieri
Incorporator, Anthony J. Fraccalvieri

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this 14 day of Sept, 00

Signature: Anthony J. Fraccalvieri
Registered Agent, Anthony J. Fraccalvieri

41 Pizza, Inc
18722 US Hwy 41
Masaryktown, FL 34610