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TRANSMITTAL LETTER

FILED
00 OCT 23 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600903435396--5
-10/23/00-01091-013
*****78.75 *****78.75

SUBJECT: MILLENNIUM PIZZERIA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THEDA SHRADE
Name (Printed or typed)

5125 PALM VALLEY ROAD
Address

PONTE VEDRA BEACH, FL 32082
City, State & Zip

904-543-9994
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN OCT 24 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM PIZZERIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5800 BEACH BLVD
JACKSONVILLE, FL. 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

3 For-profit restaurant

CORP. DATE SET FOR
JAN. 1, 2001

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LANDI FEIMI PRESIDENT
EDMOND FEIMI VICE PRES.
LIRI FEIMI SEC/TREAS.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

THEDA SHRADER
5125 PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LANDI FEIMI AND EDMOND FEIMI
4815 LYNBROOK DRIVE
JACKSONVILLE, FL. 32207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

/ Theda Shrader
Signature/Registered Agent

10-17-2000
Date

/ Landi Feimi, Edmond Feimi
Signature/Incorporator

10-17-00
Date

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