

FILE NO. 1000023396

FILINGS, INC. REQUESTOR

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003803316--7

-03/07/01--01002--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Grigore Pizzeria, Inc  
(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 MAR -6 PM 3:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -6 PM 2:57  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

3/7/01

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
GRIGORE PIZZERIA, INC.

FILED  
01 MAR -6 PM 3:41  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

GRIGORE PIZZERIA, INC. (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the 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 IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 6020 N. Federal Highway, Boca Raton, Florida 33487. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Peter Grigore  
6020 N. Federal Highway  
Boca Raton, FL 33487

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Peter Grigore, 6020 N. Federal Highway, Boca Raton, Florida 33487.


ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6020 N. Federal Highway, Boca Raton, Florida 33487, and the name of the initial registered agent of the Corporation at that address is Peter Grigore.

ARTICLE X  
EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 1st day of March, 2001, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five (5) days after such date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of March, 2001.

  
\_\_\_\_\_  
PETER GRIGORE

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5th day of March, 2001, by Peter Grigore, as incorporator to these Articles, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

My Commission Expires:

Cynthia C. Mendoza  
NOTARY PUBLIC, State of Florida  
Print name: Cynthia C. Mendoza

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

GRIGORE PIZZERIA, INC., a corporation being organized under  
the laws of the State of Florida, designates 6020 N. Federal  
Highway, Boca Raton, Florida 33487, as its registered office and  
has named PETER GRIGORE as its agent to accept service of process  
within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for GRIGORE  
PIZZERIA, INC. at the place designated in this Certificate, I  
hereby agree to act in such capacity and agree to comply with the  
provisions of said Act with respect to keeping such office open.

By: 

REGISTERED AGENT

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01 MAR -6 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA