

P01000049542

5-9-01

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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01 MAY 17 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

PIZZA PALACE INC.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
MAY 10 AM 9:28
NOTIFIED
TO ACKNOWLEDGE
EFFICIENCY OF FILING
CERTIFIED
COPY

6/19/01-1004
6/5/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 2001

EMPIRE

MIAMI, FL

SUBJECT: PIZZA PALACE INC.
Ref. Number: W01000010617

We have received your document for PIZZA PALACE INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 201A00028261

ARTICLES OF INCORPORATION

of

HI PIZZA PALACE INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HI PIZZA PALACE INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of Common Stock Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>IRWIN KRUM</u>		
ADDRESS	<u>7737 N.W. 79TH AVE</u>		
CITY	<u>TAMARAC</u>	FLORIDA	ZIP <u>33321</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PIZZA PALACE INC. Halil-Agir</u>		
ADDRESS	<u>310 US1 HIGHWAY</u>		
CITY	<u>PALM BEACH GARDENS</u>	FLORIDA	ZIP <u>33408</u>

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HALIL-AGIR		
ADDRESS	310 US HWY 1		
CITY	PALM BEACH FL	STATE	ZIP 33408
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HALIL-AGIR		
ADDRESS	310 US HIGHWAY 1		
CITY	PALM BEACH	STATE FL	ZIP 33408
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of May, 2001

Halil Agir (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HI PIZZA PALACE INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7737 N.W. 79TH AVE

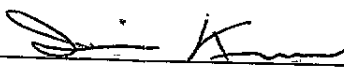
TAMARAC FL 33321

has named IRWIN KRUM

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)