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78.75 78.75

CORPORATION(S) NAME

TONYS PIZZA INC

Empire Toll Free: 1-800-432-3028

☒ Profit
() NonProfit

TO BE FILED
SUFFICIENCY OF FILING

☒ 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	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED
COPY

~~WV-11618~~
~~PS-5/22/01~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2001

EMPIRE

MIAMI, FL

SUBJECT: TONY'S PIZZA INC.
Ref. Number: W01000011649

We have received your document for TONY'S PIZZA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 701A00031368

RECEIVED
MAY 25 4:07 PM
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TO: SECRETARY OF STATE
SUFFICIENT FOR FILING

ARTICLES OF INCORPORATION

of

Tony's Pizza of West Palm Beach
(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:

Tony's Pizza of West Palm Beach, 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 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>SHEPETIM ABOURAMNI</u>	
ADDRESS	<u>6701 MALLARDS COVE RD</u>	
CITY	<u>JUPITER</u>	FLORIDA
		ZIP <u>33408</u>

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

NAME	<u>TONY'S PIZZA INC.</u>	
ADDRESS	<u>1363 N. MILITARY TRAIL</u>	
CITY	<u>WEST PALM BEACH</u>	FLORIDA
		ZIP <u>33415</u>

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	SHEPETIM ABOURAMNI		
ADDRESS	6701 MALLARDS COVE RD.		
CITY	JUPITER	STATE	ZIP 33458
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	SHEPETIM ABOURAMNI		
ADDRESS	6701 MALLARDS COVE RD.		
CITY	JUPITER	STATE	FLORIDA
			ZIP 33458
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of MAY, 2001.

Sam (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

TONYS PIZZA OF WEST PALM BEACH, 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 6701 MALLARDS COVE RD.
JUPITER FL 33458

has named SHERETIM ABDURAHMANI
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 obliga-
tions 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.

[Signature]

(registered agent)

FILED
MAY 25 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA