

TRANSMITTAL LETTER

P01000066846

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -9 AM 9:42

APPROVED
AND
FILED

SUBJECT: A SLICE OF N.Y., INC

(Proposed corporate name - must include suffix)

800004463818--\$
-07/09/01--01024--002
*****87.50 *****87.50

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: ANTHONY VIOLA
Name (Printed or typed)

2525 MAIN Street
Address

JACKSONVILLE FL, 32663
City, State & Zip

(904) 338-0304
Daytime Telephone number

RECEIVED
01 JUL -9 AM 9:35
DIVISION OF CORPORATION

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

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF**

A SLICE OF N.Y. INC.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, as amended, the following are hereby adopted and filed as Articles of Incorporation of this Florida Corporation for profit:

ARTICLE I – NAME

The name of this Corporation shall be:

A Slice of N.Y., Inc.

ARTICLE II – INITIAL PRINCIPAL OFFICE

The initial principal place of business of the Corporation is:

2525 North Main Street
Jacksonville, FL 32206

The initial mailing address of the Corporation is:

2525 North Main Street
Jacksonville, FL 32206

ARTICLE III – DURATION

The Corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This Corporation shall exist perpetually.

ARTICLE IV – PURPOSE

This Corporation is organized for the following purpose:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes 607.0302, et. seq., as amended, and the doing of all lawful things related thereto.

ARTICLE V – CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One and NO/100 Dollars (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the Corporate Minute Book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation.

ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of the Corporation is:

Anthony Viola
2525 North Main Street
Jacksonville, FL 32206

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors shall be by a resolution of the Shareholders and/or contained within the duly adopted Bylaws of the Corporation.

The names and addresses of the initial Directors are:

Pres.-Dir. — Anthony Viola and
Director — Anthony Mongelli
2525 North Main Street
Jacksonville, FL 32206

ARTICLE VIII – RESTRAINT ON TRANSFER OF SHARES

The Shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

- (1) Anthony Viola owns 750 (75%) of Shares of Stock.
(2) Anthony Mongelli - owns 250 (25%) of Shares of Stock.

ARTICLE IX – INDEMNIFICATION

The Corporation may indemnify any present or former Officer, incorporator, or Director, or person exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

ARTICLE X – AMENDMENT

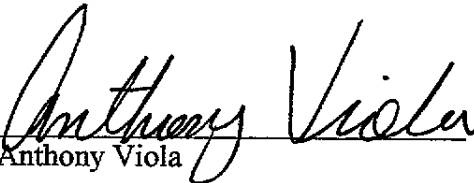
The Shareholders reserve the right to alter, amend or repeal any provision contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 50%) of the voting stock of the Corporation that is present, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

ARTICLE XI – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Anthony Viola
2525 North Main Street
Jacksonville, FL 32206

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 27th day of June, 2001.


Anthony Viola

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

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

A Slice of N.Y., Inc.

Desiring to organize under the laws of the State of Florida, with its principal office as Indicated in the Articles of Incorporation in the State of Florida, has named as its agent to Accept service of process within this State:

Anthony Viola
2525 North Main Street
Jacksonville, FL 32206

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with said Act and I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.


Anthony Viola

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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