

TRANSMITTAL LETTER

P01000096843

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

APPROVED  
AND  
FILED  
01 OCT -4 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MARCO'S ITALIAN 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: MARCO LAMELZA  
Name (Printed or typed)

501 BLAIRSTONE ROAD APT.# 2324  
Address

TALLAHASSEE, FL 32301  
City, State & Zip

(850) 656-8536  
Daytime Telephone number

600004623456--7  
-10/04/01--01039--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
01 OCT -4 PM 12:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

10/4  
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# 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:

MARCO'S ITALIAN PIZZERIA INC.

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TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

832 WEST THARPE STREET  
TALLAHASSEE, FL 32303

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL ITALIAN FOOD

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARCO LAMELZA  
501 BLAIRSTONE RD. APT. # 2324  
TALLAHASSEE, FL 32301

## ARTICLE VI REGISTERED AGENT

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

MARCO LAMELZA  
501 BLAIRSTONE RD. APT. # 2324  
TALLAHASSEE, FL 32301

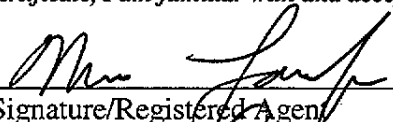
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


MARCO LAMELZA  
501 BLAIRSTONE RD. APT. # 2324  
TALLAHASSEE, FL 32301

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

10/03/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/03/01  
\_\_\_\_\_  
Date