

P01000112887

09/20/01

Enclosed you will find the Articles of Incorporation for a new corporation to be called PIZZA PIE PALACE, INC. You will also find a check in the amount of \$78.75 to cover various fees.

I am also requesting that you authorize the issuance of one hundred (100) shares of stock.

The incorporator is:

DRBRA ROSS
1570 NW 128 Drive #106
Sunrise, Florida 33323

700004684837--3
-11/16/01--01037--013
*****78.75 *****78.75

Thank you for you assistance

Debra Ross

DEBRA ROSS

FILED
01 NOV 28 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-28-01
~~26618~~
WC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2001

DEBRA ROSS
1570 NW 128TH DR., #106
SUNRISE, FL 33323

SUBJECT: PIZZA PIE PALACE, INC
Ref. Number: W01000026612

We have received your document for PIZZA PIE PALACE, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 001A00062240

**ARTICLES OF INCORPORATION
OF
PIZZA PIE PALACE, INC**

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida

1. The name of the corporation shall be:
PIZZA PIE PALACE, INC
2. The corporation is to have perpetual existence:
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue is One Hundred (100) all of which shall be common stock without par value
5. The principal office of the corporation shall be located at:
1570 NW 128 DRIVE # 106
Sunrise, Florida 33323
(954) 793-5007

Phone

Pursuant to Chapter 48.091, Florida Statutes, the following named persons are designated as resident agents of this corporation to accept service of process within the State of Florida.

DEBRA ROSS
1570 NW 128 Drive # 106
Sunrise, Florida 33323

6. The names and address of the incorporators are:

DEBRA ROSS
1570 NW 128 Drive # 106
Sunrise, Florida 33323

FILED
01 NOV 28 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Said incorporators are over the age of twenty-one (21), is Sui Juris, and
A citizen of the United States of America
One (1) director shall constitute the initial board of directors of the
Corporation, but the By-Laws may provide for such increase or decrease
In the number as authorized by law.

7. The names and address of the board of directors are:

DEBRA ROSS
1570 NW 128 Drive # 106
Sunrise, Florida 33323

8. Nothing in these Articles of Incorporation shall be taken to limit the power
of this corporation.

I accept the appointment of Registered Agent for said corporation.

A handwritten signature in cursive script, appearing to read "Debra Ross", is written over a horizontal line.

Incorporator/Registered Agent