

PD1000115811

TRANSMITTAL LETTER

November 2, 2001

SAL'S PIZZA PUB & GRILL INC.  
620 E 9 Mile Rd, Pensacola, Florida 32514

For first class mail delivery:

For overnight delivery:

DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee  
Florida 32314-6327  
(904) 487 - 6052

DEPARTMENT OF STATE  
Division of Corporations  
409 E Gaines Street  
Tallahassee  
Florida 32399  
(850) 245 - 6972

JUDGE PROBATE OFFICE  
PO Box 557  
Brewton  
Alabama 36427

DEPARTMENT OF STATE  
State Capitol  
Austin  
Texas 78711  
(512) 463 5555

SUBJECT: SAL'S PIZZA PUB & GRILL INC.

800004693478--4-  
-11/26/01--01067--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are two originals of the Articles of Incorporation and check for \$ \$ 78.75 made payable to the State of Florida.

The Registered Agent is Maria Lacognata  
1867 Sparrow Lane  
Navarre  
Florida 32566

01 DEC -6 PM 3:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your prompt attention to this matter.

encl: Check  
2 Original Articles of Incorporation

W01-27911  
PS 11/26/01  
PS 12/6/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 28, 2001

MARIA LACOGNATA  
1867 SPARROW LANE  
NAVARRE, FL 32566

SUBJECT: SALS PIZZA PUB & GRILL INC.  
Ref. Number: W01000027071

We have received your document for SALS PIZZA PUB & GRILL 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 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) 245-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 601A00063134

**ARTICLES OF INCORPORATION**

THE STATE OF FLORIDA )  
COUNTY OF Escambia )

) \*KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

**ARTICLE I**

The name of this corporation is SAL'S PIZZA PUB & GRILL INC.

**ARTICLE II**

The period of duration of this corporation shall be perpetual.

**ARTICLE III**

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

**ARTICLE V**

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

**ARTICLE VI**

The street address of the registered office, and principal office of the Corporation is 620 E 9 Mile Rd, Pensacola, Florida 32514 and the name of the registered agent at said address is Salvatore Lacognata.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

 Registered Agent  
137-50-4376

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Maria Lacognata	1867 Sparrow Lane Navarre, Florida 32566

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Maria Lacognata	1867 Sparrow Lane Navarre, Florida 32566

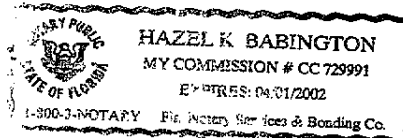
WITNESS OUR HANDS this the November 2, 2001

Maria Lacognata  
Maria Lacognata  
Incorporator

FIDRLIC 225-553-58-831-2  
ESP. DATE  
2005

\_\_\_\_\_  
Incorporator

THE STATE OF FLORIDA )  
COUNTY OF ESCAMBIA )



Before me, the undersigned authority, on this day personally appeared Salvatore Lacognata, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

Hazel K. Babington  
Notary Public

HAZEL K. BABINGTON

FILED  
01 DEC -6 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA