

P020000017294

**TRANSMITTAL LETTER**

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

900004854349--1  
-02/01/02--01083--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Pisa Pizza, Inc.**

**SUBJECT:** \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original copy of the articles of incorporation and a check for:

_____ \$70.00 Filing Fee
__XXXX_ \$78.75 Filing Fee & Certificate of Status
_____ \$78.75 Filing Fee & Certified Copy ADDITIONAL COPY REQUIRED
_____ \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:

**Christopher L. Kozlowski**

Name (Printed or typed)
<b>640 North Semoran Boulevard</b>
Address
<b>Orlando, FL 32807</b>
City, State & Zip
<b>407-381-4432</b>
Daytime Telephone number

FILED  
2002 FEB 14 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2545  
1002-3594

2/14/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED

2002 FEB 14 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 7, 2002

CHRISTOPHER L. KOZLOWSKI  
640 NORTH SEMORAN BLVD.  
ORLANDO, FL 32807

SUBJECT: PISA PIZZA, INC.  
Ref. Number: W02000003596

We have received your document for PISA 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 602A00007567

**ARTICLES OF INCORPORATION**

**OF**

**PISA PIZZA OF ORANDO, INC.**

**FILED**

2002 FEB 14 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Pisa Pizza of Orando, Inc.

The principal place of business of this corporation shall be:

1823 Slough Court  
Ocoee, FL 34761

**ARTICLE II NATURE OF BUSINESS**

The corporation will engage in or transact any of or all lawful activities pertaining to medical services or health related care permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V DIRECTORS**

The names and street addresses of the initial directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President:  
Serafina Beltempo  
1823 Slough Court  
Ocoee, FL 34761

Vice President:  
Paolino Saravo  
1823 Slough Court  
Ocoee, FL 34761

Secretary:  
Filomena Saravo  
1823 Slough Court  
Ocoee, FL 34761

**ARTICLE VI INCORPORATORS**

The names and street addresses of the Incorporator to these Articles of Incorporation are:

Serafina Beltempo  
1823 Slough Court  
Ocoee, FL 34761

Paolino Saravo  
1823 Slough Court  
Ocoee, FL 34761

## ARTICLE VII PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

## ARTICLE VIII INDEMNIFICATION

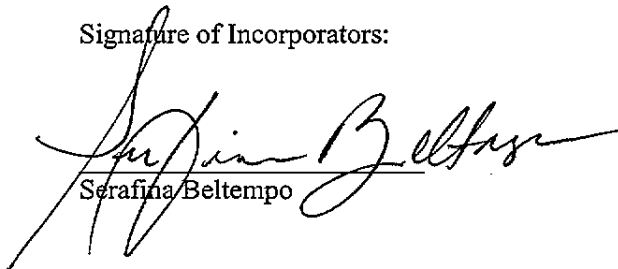
The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation this 31st day of January 2002.

Signature of Incorporators:

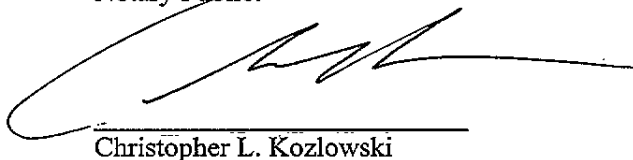
  
Serafina Beltempo

  
Paolino Saravo

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 31st day of January 2002 by Serafina Beltempo & Paolino Saravo 1823 Slough Court Ocoee, FL 34761, Incorporator of Pisa Pizza of Orando, Inc., the newly formed corporation.

Notary Public:

  
Christopher L. Kozlowski



Chris Kozlowski  
MY COMMISSION # CC848689 EXPIRES  
June 22, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
2002 FEB 14 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation,  
organized under the laws of the state of Florida, submits the following statement in designating  
the registered office/registered agent, in the State of Florida.

The name of the corporation is:

Pisa Pizza of Orlando, Inc.

The name and address of the registered agent in office is:

Serafina Beltempo  
1823 Slough Court  
Ocoee, FL 34761

Signature



January 31, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



January 31, 2002