

H02000158131

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

FILED  
02 MAY 24 PM 3:42  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000143451 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**pizza in the mangroves, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

QB 5/24

H02000143451

FILED  
02 MAY 24 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H)

## ARTICLES OF INCORPORATION

**PIZZA IN THE MANGROVES, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

### ARTICLE I

The name of this corporation shall be:  
**PIZZA IN THE MANGROVES, INC.**

### ARTICLE II

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation is:  
**20 HIGHPOINT ROAD, ISLAMORADA, FL 33070**

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 50 shares having an individual par value of \$ .50

H02000143451

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JOSEPH EDWARDS 17810 93 ROAD N.  
LOXAHATCHEE ,FL 33470

#### ARTICLE VII

The name and address of the initial board of director( s) shall be:

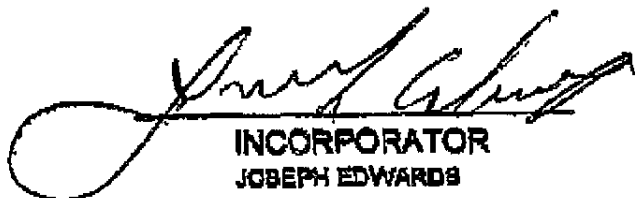
JOSEPH EDWARDS PRESIDENT 50% SHAREHOLDER  
17810 93 ROAD N.  
LOXAHATCHEE ,FL 33470  
JENNIFER EDWARDS ,VICE PRESIDENT, 50% SHAREHOLDER  
17810 93ROAD N.  
LOXAHATCHEE ,FL 33470

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JOSEPH EDWARDS, 17810 93 ROAD N.  
LOXAHATCHEE, FL 33470

The undersigned has executed these Articles of Incorporation this  
day 22<sup>ND</sup> of MAY ,2002 \_

  
INCORPORATOR  
JOSEPH EDWARDS

TERESA M. ALVAREZ, PA  
6780 CORAL WAY  
MIAMI, FL 33155

305-261-4000

TOTAL P.04

H02000143451

FILED  
02 MAY 24 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF Designation  
REGISTERED AGENT/REGISTERED OFFICE**

**PIZZA IN THE MANGROVES, INC.**

**(Name of Corporation)**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO ME PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY Position AS REGISTERED AGENT.

  
REGISTERED AGENT  
JOSEPH EDWARDS

H02000143451