

PO2000082400

TRANSMITTAL LETTER

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

SUBJECT: SPIRO'S PIZZERIA & MORE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600006731496--7

-07/29/02--01080--013

*****78.75 *****78.75

Enclosed are 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

Chk No. 3911

FROM: JAY CEE ENTERPRISES
Name (Printed or typed)

ATTN: CLAIRE TITUS

4 NE 3RD ST

Address

CRYSTAL RIVER FL 34429
City, State & Zip

352-795-6652

Daytime Telephone number

02 JUL 29 PM 1:55

STATE DEPT OF STATE
DIVISION OF CORPORATIONS

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

SMITH JUL 30 2002

ARTICLES OF INCORPORATION
OF
SPIRO'S PIZZERIA & MORE, INC

ARTICLE I

NAME

The name of this Corporation is SPIRO'S PIZZERIA & MORE, INC.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

02 JUL 29 PM 1:55

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or share thereof (as neasrly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10253 S ARABIAN AVE, FLORAL CITY FLORIDA 34436 and the initial registered agent of this corporation at that address is SPYRIDON ROUSSELATO

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The name and address of the initial officers and directors are:

SPYRIDON ROUSSELATO PRESIDENT/TREAS
10253 S ARABIAN AVE
FLORAL CITY FLORIDA 34436

VICKEY ROUSSELATO VICE PRES/SECT'Y
10253 S ARABIAN AVE
FLORAL CITY FLORIDA 34436

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these articles is:

SPYRIDON ROUSSELATO
10253 S ARABIAN AVE
FLORAL CITY FLORIDA 34436

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

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 Incorporator has executed
these Articles of Incorporation on this 16th day of July 2002

S. Rousset
SPYRIDON ROUSSELATO

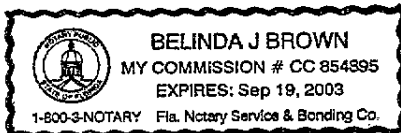
STATE OF FLORIDA)
COUNTY OF CITRUS)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SPYRIDON ROUSSELATO known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this ..17... day of July 2002

S E A L

Belinda J. Brown
NOTARY PUBLIC STATE OF FLORIDA



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPT-
ANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with sections 48.091 and 607.034, Florida Stat-
utes the following is submitted:

First that, SPIRO'S PIZZERIA & MORE, INC. desiring to organize or
qualify under the laws of the state of Florida with it's princi-
ple place of business at:

10253 S ARABIAN AVE
FLORIAL CITY FL 34436

has named SPYRIDON ROUSSELATO who is located at 10253 S ARABIAN
AVE HOMOSASSA, FLORIDA 34436 as it's agent to accept services of
process within Florida.

DATED

7/17/02

S. Rousset
SPYRIDON ROUSSELATO

Having been named to accept service of process for the above
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
performance of my duties.

S. Rousset
SPYRIDON ROUSSELATO
REGISTERED AGENT