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## TRANSMITTAL LETTER

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

SUBJECT: MARCELLA'S PIZZA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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**

FROM: MELROSE ACCOUNTING & TAX SERVICE, INC.

Name (Printed or typed)

P.O. BOX 1430

Address

MELROSE, FLORIDA 32666

City, State & Zip

877-656-2483

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

MARCELLA'S PIZZA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13003 UNIT B HWY 441  
CITRA, FLORIDA 32113

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

### ARTICLE IV SHARES

The number of shares of stock is:

50,000

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BRUCE DUVALL  
14260 N.E. 40TH COURT  
ANTHONY, FLORIDA 32167

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRUCE DUVALL  
14260 N.E. 40TH COURT  
ANTHONY, FLORIDA 32167

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRUCE DUVALL  
14260 N.E. 40TH COURT  
ANTHONY, FLORIDA 32167

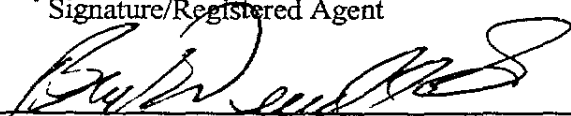
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

12/30/2002

Date

  
Signature/Incorporator

12/30/02

Date

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