

P03000059224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

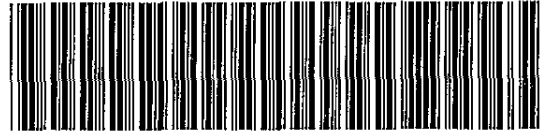
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400019158974

05/30/03--01035--014 **78.75

DIVISION OF CORPORATION

03 MAY 30 AM 10:28

RECEIVED

2003 MAY 30 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

534-0

Charter Number Only

May 29, 2003.

William A. Chiana

Requestor's Name

4701 West Fourth Avenue

Address

Hialeah, FL 33012

City

State

ZIP

Phone

(305) 557-2577

VALIDATION ONLY

CORPORATION(S) NAME

Renato's Pizza Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF**

RENATO'S PIZZA CORP.

ARTICLE I – Name

The name of the corporation is:

RENATO'S PIZZA CORP.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This corporation shall have perpetual existence.

ARTICLE V – Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 1189 West 35th Street, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is RENATO JIMENEZ.

ARTICLE VI – Initial Board of Directors

FILED
2008 MAY 30 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation shall have one director initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: is RENATO JIMENEZ, 1189 West 35th Street, Hialeah, Florida 33012. Said director is of full age.

ARTICLE VII – Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT: RENATO JIMENEZ
1189 West 35th Street
Hialeah, Florida 33012

SECRETARY: RENATO JIMENEZ
1189 West 35th Street
Hialeah, Florida 33012

TREASURER: RENATO JIMENEZ
1189 West 35th Street
Hialeah, Florida 33012

ARTICLE VIII – Incorporator

The name and address of the person signing these articles is: RENATO JIMENEZ, 1189 West 35th Street, Hialeah, Florida 33012.

ARTICLE IX – Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
RENATO JIMENEZ	1189 West 35 th Street Hialeah, Florida 33012	500

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT RENATO'S PIZZA CORP. -DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF
FLORIDA, HAS NAMED **RENATO JIMENEZ** AT **1189 West 35th Street, Hialeah,**
FL 33012, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE Renato Jimenez
TITLE: President
DATE: May 05, 2003

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.

SIGNATURE Renato Jimenez
Resident Agent
DATE: May 05, 2003

ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

ARTICLE XI – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

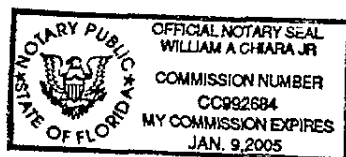
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 05 day of May, 2003.



RENATO JIMENEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 05 day of May, 2003 by RENATO JIMENEZ, who is personally known to me, or who has produced the following type of identification FL. Driver's License, and who did X did not take an oath





Notary Public

My Commission Expires: