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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Fl 32314

## SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00

FROM:
PM West Side Pizza, Inc.
Michael Sheehan
4068 104<sup>th</sup> Ave. N.
Clearwater, FL. 33762

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

03 JUN 20 AM 8: 21

## ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

PM West Side Pizza, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE 1\_NAME

The name of the corporation shall be:

PM West Side Pizza, Inc.

## ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

4068 104<sup>TH</sup> Ave. N. Clearwater, FL. 33762

# ARTICLE III PURPOSE OF CORPORATION

The purpose of this corporation is to provide restaurant and pizza services to clients in the state of Florida.

## ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Michael Sheehan 4068 104<sup>th</sup> Ave N. Clearwater, FL. 33762

## ARTICLE VI INCORPORATOR(S)

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

Michael Sheehan 4068 104<sup>th</sup> Ave. N. Clearwater, FL. 33762

The undersigned incorporator has executed these afficles of Incorporation this 5th day of June, 2003

Filing Fee - \$35

Article of Incorporation

### CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the state of Florida, submits the following statements in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is:

PM West Side Pizza, Inc.

2. The name and address of the registered agent and office is:

Michael Sheehan 4068 104<sup>th</sup> Ave. N. Clearwater, FL. 33762

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

SECRETARY OF STATE

JUN 20 AM 8: