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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

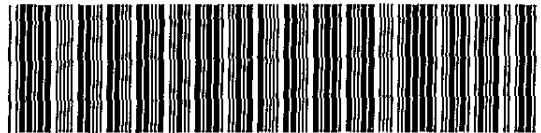
(Business Entity Name)

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**EFFECTIVE DATE**  
10-01-03

**FILED**  
2003 OCT 30 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-05-03  
B

**PHILIP KREUTZER, CPA, PA**  
CERTIFIED PUBLIC ACCOUNTANT

13554 BRISTLECONE CIRCLE  
ORLANDO, FLORIDA 32828

PHILIP KREUTZER, CPA, MBA

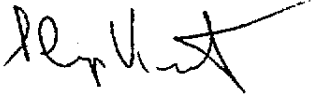
TELEPHONE (407) 382-4267  
FAX (407) 382-6428

October 27, 2003

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

Dear Sir or Madam:

Enclosed please find a check for \$87.50 to cover the various fees and appropriate taxes for incorporating under the name Lil' Anthony's Real N.Y. Pizza, Inc.  
Respectfully yours,



Philip Kreutzer, CPA  
13554 Bristlecone Circle  
Orlando, FL 32828

**ARTICLES OF INCORPORATION  
OF**

**Lil' Anthony's Real N.Y. Pizza, Inc.**

The undersigned incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this Corporation is **Lil' Anthony's Real N.Y. Pizza, Inc.** with a principal office and mailing address of: 5229 Red Bug Lake Road, Winter Springs, Fl 32708.

**ARTICLE II: TERMS OF EXISTENCE**

This Corporation shall commence as of November 1, 2003 and shall have perpetual existence.

**ARTICLE III: NATURE OF BUSINESS**

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

**ARTICLE IV: CAPITAL STRUCTURE**

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand (1,000) share of common stock of the same class, having a par value of no par per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE V: INITIAL REGISTERED OFFICE AND REGISTERED  
AGENT**

The street address of the initial registered office of the Corporation is 5229 Red Bug Lake Road, Winter Springs, Fl 32708; and the name of the initial registered agent of this Corporation at that address is Jon Gegaj. The Board of Directors may, from time to time, move the principal office to any other address.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE VI: BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation, which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

## **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The names and street addresses of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting to the Shareholders or until their successors are elected and qualifies, or until their resignation, removal from office, or death are:

Jon Gegaj  
5229 Red Bug Lake Road  
Winter Springs, Fl 32708

## **ARTICLE VIII: INCORPORATORS**

The names and addresses of the incorporators of these Articles of Incorporation are:

Jon Gegaj  
5229 Red Bug Lake Road  
Winter Springs, Fl 32708

## **ARTICLE IX: BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors of the Shareholders.


## **ARTICLE X: INDEMNIFICATION**

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

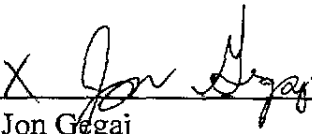
## ARTICLE XI: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolution.

IN WITNESS WHEREOF, the Incorporators have executed these Articles this 1<sup>st</sup> day of November, 2003.

X   
Jon Gegaj

Having been named to act as Registered Agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, 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.

X   
Jon Gegaj  
Registered Agent  
Lil' Anthony's Real N.Y. Pizza, Inc.  
October 27, 2003