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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.
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EFFECTIVE DATE
01-01-04

FLORIDA PROFIT CORPORATION OR P.A.

CORDELLO PIZZA & SUBS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
CORDELLO PIZZA & SUBS, INC.

ARTICLE ONE

The name of the corporation is Cordello Pizza & Subs, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.
Effective January 1, 2004.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 13713 Gulf Blvd., Madeira Beach, Fl. 33708. The mailing address is 8798 91st. Street N., Largo, Fl. 33777. The initial registered agent is Ronald Pencola.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Ronald Pencola	8798 91st. Street N. Largo, Fl. 33777
Joann Cordello	5305 E. Park St. St. Petersburg, Fl. 33709
Maureen Henry	8798 91st. Street N. Largo, Fl. 33777

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Ronald Pencola located at 13713 Gulf Blvd., Madeira Beach, Fl. 33708.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 5 day, of January 2004.


Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of January, 2004, by Ronald Pencola.


Notary Public



Victoria E. Vigna
Commission #DD214406
Expires: May 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Cordello Pizza & Subs, Inc. desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation in the City
of Madeira Beach, State of Florida, has named Ronald Pencola
located at 13713 Gulf Blvd., City of Madeira Beach, County
of Pinellas, State of Florida, as its agent to accept
service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: 

Registered Agent

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TALLAHASSEE, FLORIDA

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