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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011/1/17

TRANSMITTAL LETTER

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

SUBJECT: Broadway Pizzeria The Original, 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: Giovanni Giannoccoli and Antonio Giannoccoli

Name (Printed or typed)

11476 Sea Grass Circle

Address

Boca Raton, FL 33498

City, State & Zip

(954) 328-5625 (954) 448-2095

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)

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ARTICLE I NAME

The name of the corporation shall be:

Broadway Pizzeria The Original, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11476 Sea Grass Circle
Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pizza & Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Giovanni Giannoccoli, President
11476 Sea Grass Circle
Boca Raton, FL 33498

Antonio Giannoccoli, Vice President
11476 Sea Grass Circle
Boca Raton, FL 33498

ARTICLE VI REGISTERED AGENT

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

Antonio Giannoccoli
11476 Sea Grass Circle
Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Giovanni Giannoccoli
11476 Sea Grass Circle
Boca Raton, FL 33498

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



Date



Signature/Incorporator



Date