

PO4000059804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

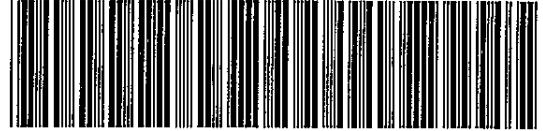
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600030733396

03/22/04--01051--019 **52.50

04/09/04--01004--003 **35.00

FILED
04 APR -8 PM 3:42
FBI - MEMPHIS

✓

42
4-8

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Joey T's Pizzeria, Inc.

FROM:

Elizabeth Gardner, Esq.
The Gardner Law Firm
Royal Plaza
230 Royal Palm Beach Blvd.
Royal Palm Beach, Florida 33411

For further information concerning this matter, please call Elizabeth Gardner, Esq. at (561) 333-1887.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$52.50 for Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

ELIZABETH GARDNER, ESQ.
THE GARDNER LAW FIRM
230 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

SUBJECT: JOEY T'S PIZZARIA, INC.
Ref. Number: W04000012072

We have received your document for JOEY T'S PIZZARIA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 604A00020413

**ARTICLES OF INCORPORATION
OF
JOEY T'S PIZZARIA, INC.**

FILED
04 APR -3 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Joey T's Pizzaria, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 310 N. Dixie Highway
Lantana, Fl 33462.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 310 N. Dixie Highway, Lantana, Florida, 33462. The initial registered agent for the Corporation at that address is: Dina Fantasia.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Dina J. Fantasia	310 N. Dixie Highway Lantana, FL 33462

Bianca Pallini

5001 S.W. 111 Terrace
Ft. Lauderdale, FL 33328

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

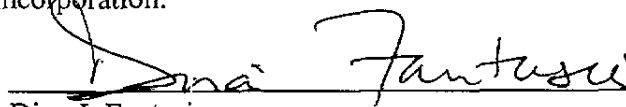
Dina J. Fantasia

310 N. Dixie Hwy
Lantana, FL 33462

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

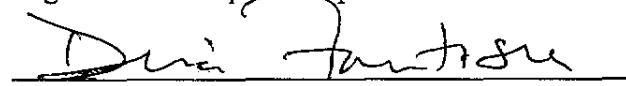
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Dina J. Fantasia
Incorporator

3-3-04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Joey T's Pizzeria, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Dina J. Fantasia
Registered Agent

3-3-04
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Joey T's Pizzeria, Inc.
2. The name and address of the registered agent and office is:

Dina J. Fantasia
310 N. Dixie Highway
Lantana, FL 33462

FILED
04 APR -8 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


Dina J. Fantasia

Registered Agent