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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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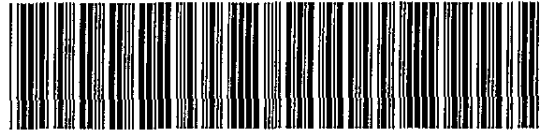
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

*Linda L. Gaustad
Susan Rae Giacoletto
Attorneys at Law*

815 South Volusia Avenue, Suite 1
Orange City, Florida 32763
Phone (386) 456-0500
Fax (386) 456-0150

*Mandy Jouini
Stephanie Wells
Jackyln Thomason
Legal Assistants*

April 1, 2004

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

SUBJECT: DIGINO PIZZA, INC.

Dear Sirs or Madames:

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

FROM: The Law Office of Linda L. Gaustad, P.A.
815 S. Volusia Avenue, Suite 1
Orange City, Florida 32763
(386) 456-0500

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: .
The Law Office of Linda L. Gaustad, P.A.
Linda L. Gaustad, Esquire
815 S. Volusia Avenue, Suite 1
Orange City, FL 32763

**ARTICLES OF INCORPORATION
FOR
DIGINO PIZZA, INC.**

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **DIGINO PIZZA, INC.**, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

DIGINO PIZZA, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any lawful business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

858 East Charing Cross Circle, Lake Mary, Florida 32746

The name and street address of the Initial Registered Agent of this corporation is:

Linda L. Gaustad, Esquire- 815 S. Volusia Avenue, Suite 1, Orange City, Florida 32763

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Madih Elhady-858 East Charing Cross Circle, Lake Mary, Florida 32746

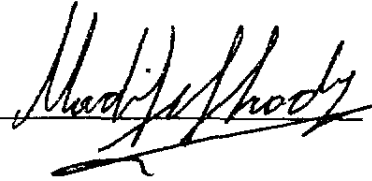
Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Madih Elhady-858 East Charing Cross Circle, Lake Mary, Florida 32746

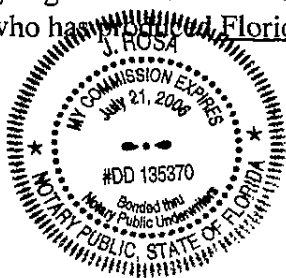
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 1st day of April, 2004.

Madih Elhady
Incorporator



STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 1st day of April, 2004, by Madih Elhady, who has produced Florida Driver License as identification and who did not take an oath.



Notary Public
Seal

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Linda L. Gaustad, Esquire

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