P04000107127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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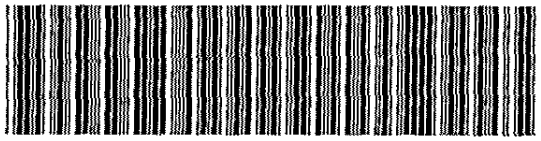

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7/20/04

TRANSMITTAL LETTER

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

SUBJECT: TONY'S PIZZA, CO.
(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: ANTONIO LA PENNA
Name (Printed or typed)

882 S.E. ALBATROSS AVE.
Address

PORT ST. LUCIE FL. 34983
City, State & Zip

772-873-1707
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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tony's Pizza Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7550 South U.S.1
Port St. Lucie, FL. 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New Business

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):

Antonio LaPenna
882 S.E. Albatross Ave.
Port St. Lucie, FL. 34983
50% Owner

Domenico LaPenna
925 S.E. Breakwater Ave.
Port St. Lucie, FL. 34983
50% Owner

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Antonio LaPenna
882 S.E. Albatross Ave.
Port St. Lucie, FL. 34983

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Antonio LaPenna
882 S.E. Albatross Ave.
Port St. Lucie, FL. 34983

****

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

Antonio LaPenna — 7-15-04
Signature/Registered Agent — Date

Antonio LaPenna — 7-15-04
Signature/Incorporator — Date