

PO5000063104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

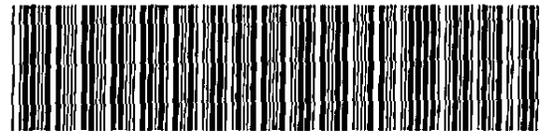
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 28 PM 2:31

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/26/05

Requestor's Name: PAIM BEACH DAILY BUSINESS Review  
Address: 324 NATURA street #140  
City: West Paim, FI Beach State: FL ZIP: 33401 Phone:

VALIDATION ONLY

CORPORATION(S) NAME

Ravenna Pizza Corp.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
RAVENNA PIZZA CORP.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is:  
RAVENNA PIZZA CORP.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:  
480 Maplewood Drive, Suite 5  
Jupiter, Florida 33458  
and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE, ESQ.  
who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 no more than 5. The names and

addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Rajib Khan	232 Springdale Circle Lake Worth, Florida 33461

**ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION**

The principal address of this corporation shall be:

10050 W. Indiantown Road  
Jupiter, Florida 33458

**ARTICLE VIII - INCORPORATION**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dennis M. Boyce	480 Maplewood Drive, Suite 5 Jupiter, FL 33478

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

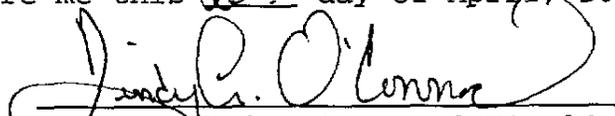
**ARTICLE X**

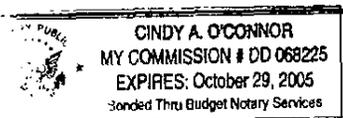
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

  
\_\_\_\_\_  
DENNIS M. BOYCE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of RAVENNA PIZZA CORP. were acknowledged before me this 20<sup>th</sup> day of April, 2005 by Dennis M Boyce.

  
\_\_\_\_\_  
Notary Public, State of Florida



**CERTIFICATE 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 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That **RAVENNA PIZZA CORP.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida, has named

**DENNIS M. BOYCE**

as Resident Agent, located at

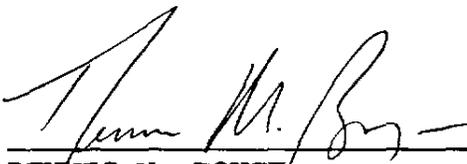
**480 Maplewood Drive, Suite 5  
Jupiter, FL 33458**

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for **RAVENNA PIZZA CORP.** at the place designated in the Articles of Incorporation, **DENNIS M. BOYCE** agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated 4/26/05

  
\_\_\_\_\_  
**DENNIS M. BOYCE**

SECRETARY OF STATE  
ALLAHUSSEIN FLORIDA

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