

P05000063688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

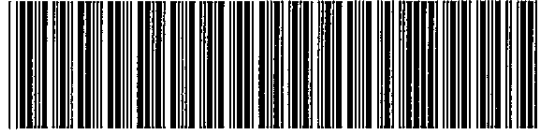
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200052258162

04/29/05--01007--011 \*\*70.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 APR 29 PM 2:04

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 APR 29 AM 11:35

RECEIVED

CF 5-2

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Heavenly Pizza & Deli, Inc.*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
Heavenly Pizza & Deli, Inc.

FILED  
05 APR 29 AM 2:04  
STATE OF FLORIDA  
TALLAHASSEE

ARTICLE 1. NAME & ADDRESS

The name of the corporation is: Heavenly Pizza & Deli, Inc., 8540 Old County Rd. 54, New Port Richey, Fl. 34653-6458.

ARTICLE 2. DURATION

The corporation shall exist perpetually. In accordance with section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE 5. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is. 8540 Old County Road 54, New Port Richey, Fl. 34653-6458. The name of the registered agent of the Corporation is Stephen Spiekhout.

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of the Corporation are:

Stephen Spiekhout, Incorporator  
8540 Old County Road 54  
New Port Richey, Florida 34653-6458

ARTICLE 7: INCORPORATORS

The name and address of each person signing these Article is:

Stephen Spiehout, Incorporator  
8540 Old County Road54  
New Port Richey, FL 34653-6458

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this corporation, in ratio that the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10: BYLAWS

The initial bylaws shall be adopted by the Board of directors. The power to alter, amend or appeal the Bylaws or adopt new bylaws is vested in the Board of directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

In witness whereof, the undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of April, 2005.

*Stephen Spiekhout*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 29 PM 2 05

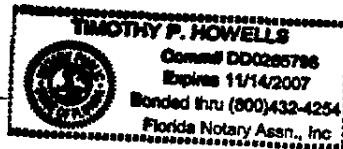
FILED

**STATE OF FLORIDA  
COUNTY OF PASCO**

The foregoing Article of Incorporation were acknowledged before me this 26th day of April, 2005 by, Stephen Spiekhout known personally to me and who did take an oath.

sign *Stephen Spiekhout*

print *Timothy P. Howells*  
Timothy P. Howells



Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place and time designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 26th day of April, 2005.

*Stephen Spiekhout*