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PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
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05 MAY -9 PM 3:27
SECRETARY OF STATE
ALL AHASSEE FLORIDA

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# TRANSMITTAL LETTER

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

SUBJECT: Pizzano's Too Inc of St. Augustine				
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an origina	I and one(1) copy of the articles	s of incorporation and a	check for :	
Liciosco is all origina		or meorporation and a	check for .	
\$70.00	□ \$78.75	□ \$78.75	<b>3</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fce,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
	]	ADDITIONAL CO	PY REQUIRED	
	1			
FROM: Peter A. Foley, CPA				
Name (Printed or typed)				
771 Highway 34				
Address				
Matawan, NJ 07747				
	City, State & Zip			
	732-290-9444			
Daytime Telephone number				

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

### PETER A. FOLEY

CERTIFIED PUBLIC ACCOUNTANT 771 HIGHWAY 34, MATAWAN, NJ 07747 PHONE: (732) 290-9444 FAX: (732) 290-0521

TO WHOM IT MAY CONCERN,

PLEASE FIND ATTACHED APPLICATION FOR ARTICLES OF INCORPORATION.

AS THE INCORPORATOR, PLEASE SEND ALL DOCUMENTS TO ME IN THE ENCLOSED RETURN ENVELOPE AS QUICKLY AS POSSIBLE.

THANK YOU FOR YOUR ASSISTANCE.

VERY TRULY YOURS,

PETER A. FOLEY, CPA

APPROVLU AND FILED

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 MAY -9 PM 3: 27

SECRETARY OF STATE TALLAHASSEE, FLORID:

### ARTICLE I NAME

The name of the corporation shall be:

Pizzano's Too Inc of St. Augustine

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4255 US#1 South - Moultrie Square Center St. Augustine, FL 32086

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

### ARTICLE IV SHARES

The number of shares of stock is:

100

# ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s), address(es) and title(s):

John & Patricia Swiatkowski President 2 Baltimore Lane Palm Coast, FL 32137 John & Amy Swiatkowski Vice-President 212 Wellington Dr

### Palm Coast, FL 32167 ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Swiatkowski President 2 Baltimore Lane Palm Coast, FL 32137

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter A. Foley, CPA 771 Highway 34 Matawan, NJ 07747

cerrificare, i um juninuir wun una accept ine apponitment as registere	u ugeni ana agree to act in this capacity
John Sweat powsh'	5-6-65
Signature/Registered Agent	Date
Setua Wites	5-6-05
Signature/Incorporator	Date