

P0600000599/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

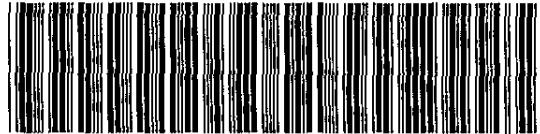
(Business Entity Name)

(Document Number)

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

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01/13/06--01014--008 \*\*78.75

06 JAN 13 PM 3:08  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

06 JAN 13 PM 3:30  
DIVISION OF REGISTRATION

114

Charter Number Only

VALIDATION ONLY

1/12/04

Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

Pizza Barn, Inc.

☒ 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

**PIZZA BARN, INC.**

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

FILED  
06 JAN 13 PM 3:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation shall be:

**PIZZA BARN, INC.**

**ARTICLE II**

The principal place of business/mailling address is:

5030 SEMINOLE PRATT WHITNEY ROAD  
LOXAHATCHEE, FL 33470

**ARTICLE III**

This Corporation is organized for the purpose of transacting any or all-lawful business.

**ARTICLE IV**

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

**ARTICLE V**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Michael Cucore  
5030 SEMINOLE PRATT WHITNEY ROAD  
LOXAHATCHEE, FL 33470

Sean Cucore  
5030 SEMINOLE PRATT WHITNEY ROAD  
LOXAHATCHEE, FL 33470

**ARTICLE VI**

The name and address of the initial registered agent of this corporation is:

Michael Cucore  
5030 SEMINOLE PRATT WHITNEY ROAD  
LOXAHATCHEE, FL 33470

**ARTICLE VII**

The name and address of the incorporator (s) of this corporation are:

Michael Cucore  
5030 SEMINOLE PRATT WHITNEY ROAD  
LOXAHATCHEE, FL 33470

  
\_\_\_\_\_  
Michael Cucore/INCORPORATOR

1/8/06  
DATE

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

**PIZZA BARN, INC.**

The name and address of the registered agent and office is:

Michael Cucore  
5030 SEMINOLE PRATT WHITNEY ROAD  
LOXAHATCHEE, FL 33470

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Michael Cucore/REGISTERED AGENT

1/8/06  
DATE

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06 JAN 13 PM 3:08  
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TALLAHASSEE, FLORIDA