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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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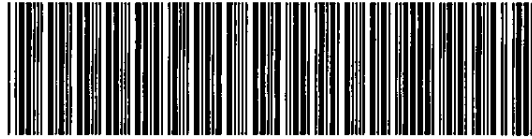
(Business Entity Name)

(Document Number)

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

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2007 JAN 22 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: [info@mycorporation.com](mailto:info@mycorporation.com)

## ROUTINE SERVICE FILING REQUEST

Monday, December 18, 2006

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: HAINES VALENTZ CORPORATION**

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation.com  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
HAINES VALENTZ CORPORATION  
A Florida Profit Corporation**

**FILED**

2007 JAN 22 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be HAINES VALENTZ CORPORATION

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

5627A 14th Street West  
Bradenton, Florida 34207

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Retail - Pizza and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Daniel A. Haines

**Vice President:** Matthew E. Valentz

**Treasurer:**

**Secretary:**

**Directors:**

Daniel A. Haines - 5209 Kuszmaul, Warren, Ohio 44483

**ARTICLE VI - Registered Agent**

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

Melvin D. Haines  
6912 E. Bayou Lane  
Bradenton, Florida 34207

**ARTICLE IV - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Melvin D. Haines*  
Melvin D. Haines, Registered Agent

Date: 1-11-07

**Organizer Signature:**

*Meghan*  
Meghan Record, Incorporator

Date: 12/18/06