

PO7000080083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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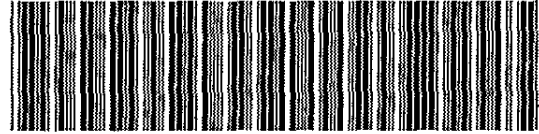
(Business Entity Name)

(Document Number)

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07 JUL 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: JOHNNY'S NEW YORK PIZZA, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAURA MONTANARO
Name (Printed or typed)

1140 NE 2ND STREET
Address

POMPANO BEACH, FL 33060
City, State & Zip

954-785-2142
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

JOHNNY'S NEW YORK PIZZA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1388 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTUARANT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT-JOHN D. RANAUDO, 1388 E OAKLAND PARK BLVD, OAKLAND PARK, FL 33334

SECRETARY-SAME

TREASURY- SAME

VICE PRESIDENT- RAFFAELE BARONE, 1388 E OAKLAND PARK BLD, OAKLAND PK, FL 33334

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


JOHN D RANAUDO,
1388 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAURA MONTANARO
1140 NE 2ND STREET
POMPANO BEACH, FL 33060

Having been named as registered agent 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


Signature/Registered Agent


Signature/Incorporator


Date

7/3/07
Date

FILED
07 JUL 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA