

P080000056815

Anne-Marie Sabanos

(Requestor's Name)

5781 NW 48th Drive

(Address)

Coral Springs, FL 33067

(Address)

(City/State/Zip/Phone #)

☐

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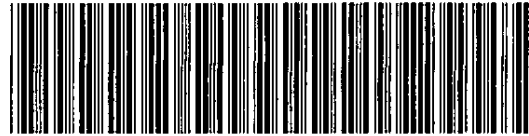
(Business Entity Name)

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08 JUN 10 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08-28178

B. McKnight JUN 11 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 10, 2008

ANN-MARIE SABANOS  
5781 NW 48TH DRIVE  
CORAL SPRINGS, FL 33067

SUBJECT: AKS PIZZA, INC.  
Ref. Number: W08000028178

We have received your document for AKS PIZZA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be consistent through out your articles.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 508A00035642

ARTICLES OF INCORPORATION

OF

AKS Pizza, Inc.

ARTICLE I

The name of the corporation is: AKS Pizza, Inc. Address: 5781 NW 48<sup>th</sup> Drive., Coral Springs, FL 33067.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

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

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 5781 NW 48<sup>th</sup> Drive, Coral Springs, FL 33067. Initial registered agent of this corporation at that address is: Anne-Marie Sabanos *Anne Marie Sabanos* hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

APPROVED  
AND  
FILED  
08 JUN 10 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Anne-Marie Sabanos	5781 NW 48 <sup>th</sup> Drive Coral Springs, FL 33067
Robert DeFroschia	10360 NW 39 <sup>th</sup> Place Coral Springs, FL 33065

**ARTICLE VIII  
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Anne-Marie Sabanos	5781 NW 48 <sup>th</sup> Drive Coral Springs, FL 33067
Robert DeFroschia	10360 NW 39 <sup>th</sup> Place Coral Springs, FL 33065

**ARTICLE IX  
INDEMNIFICATION**

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

**ARTICLE X  
AMENDMENT**

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


**IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of June, 2008.**

STATE OF FLORIDA )  
 ) COUNTY OF BROWARD)

**BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared \_\_\_\_\_, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.**

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of June, 2008.**

Anne Marie Sabanos  
Anne-Marie Sabanos, President/Director

  
Robert DeFrosia, Vice President/Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUL 10 22:10

APPROVED  
AND  
FILED

Marc Cast  
Notary Public Signature

NOTARY PUBLIC-STATE OF FLORIDA  
Grace Krista Castrogiovanni  
Commission #DD409307  
Expires: MAR. 21, 2009  
Bonded Thru Atlantic Bonding Co., Inc.