

P08000058653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

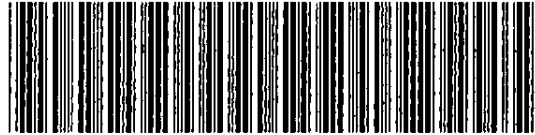
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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2008 JUN 16 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 17 2008

TRANSMITTAL LETTER

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

SUBJECT : Anthony's Gourmet Pizza of Fort Myers Beach, Inc.

-----  
(Proposed corporate name -must include suffix)

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

\$78.75 Filing fee and Certificate

FROM : AnnaMaria Kerlager  
(Name)

14606 Calusa Palm Drive  
(Address)

Fort Myers, FLORIDA 33919  
(City, State & Zip)

239-466-5653  
Daytime Telephone number

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

ANTHONY'S GOURMET PIZZA OF FORT MYERS BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

14606 CALUSA PALM DRIVE  
FORT MYERS, FL 33919

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANNAMARIA KERSLAGER  
14606 CALUSA PALM DRIVE  
FORT MYERS, FLORIDA 33919

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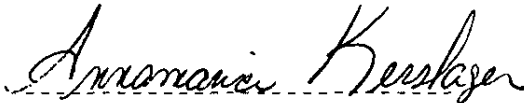
ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these  
Articles of the Incorporation is (are) :

ANNAMARIA KERSLAGER  
14606 CALUSA PALM DRIVE  
FORT MYERS, FLORIDA 33919

The undersigned incorporator(s) has (have) executed these  
Articles of Incorporation this :  
12th day of June 2008  
(An additional article must be added if an effective date is requested)



Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does  
not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Anthony's Gourmet Pizza of Fort Myers Beach, Inc.

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

AnnaMaria Kerslager  
14606 Calusa Palm Drive  
Fort Myers, FLORIDA 33919

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.

AnnaMaria Kerslager  
(Signature)

6-12-08  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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