

PO8000089921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600136085126

09/22/08--01043--009 **78.75

FILED
08 OCT -2 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

PIAZZA PIZZA, INC.

***2330 N. WICKHAM ROAD, #15
MELBOURNE, FLORIDA 32935***

September 28, 2008

Division of Corporations
Secretary of State
The Capitol
Tallahassee, FL 32304

Dear Sir:

Enclosed is the Articles of Incorporation for Piazza Pizza, Inc., 2330 N. Wickham Road, #15, Melbourne, FL 32935 together with a check in the amount of \$78.75 to cover the following filing fees:

Profit Corporation Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$78.75

Thank you for your prompt attention to this filing.

Very truly yours,



Robert Martino

Enclosures: Articles (2)
Check



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2008

ROBERT MARTINO
2330 N. WICKHAM ROAD, #15
MELBOURNE, FL 32935

SUBJECT: PIAZZA PIZZA, INC. D/B/A/ ABITINO ITALIAN CUISINE AND WINE
BAR
Ref. Number: W08000044163

We have received your document for PIAZZA PIZZA, INC. D/B/A/ ABITINO ITALIAN CUISINE AND WINE BAR and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 108A00051266

ARTICLES OF INCORPORATION
OF

PIAZZA PIZZA, INC.

FILED
08 OCT -2 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Piazza Pizza, Inc., 2330 N. Wickham Road, #15,
Melbourne, FL 32935 (Principal Office of Registered Agent).

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles
with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value
common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors
and for all other purposes shall be vested exclusively in the holders of the outstanding
Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Piazza Pizza, Inc. 2330 N. Wickham Road, #15, Melbourne, FL 32935 and the name of the initial registered agent of this corporation at that address is Robert Martino.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is:

Robert Martino
2330 N. Wickham Road, #15
Melbourne, FL 32935

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Robert Martino
2330 N. Wickham Road, #15
Melbourne, FL 32935

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".



Signature

FILED
08 OCT - 2 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - 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.

ARTICLE XIV - INITIAL ISSUE OF CORPORATION STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite the name:

Robert Martino

500 Shares

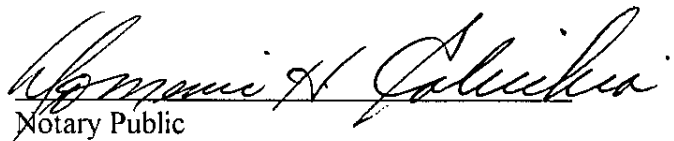
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of Sept, 2008.


A handwritten signature in dark ink, appearing to be 'D', is written over a horizontal line.

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert Martino, known to me to be the person executed the foregoing Articles of Incorporation and acknowledged before me that this person executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of Sept 2008.


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 DOMENIC H. CALICCHIA
COMMISSION # DD380846
EXPIRES JAN. 26, 2009
Bonded thru Atlantic Bonding Co., Inc.