

PO9000101927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

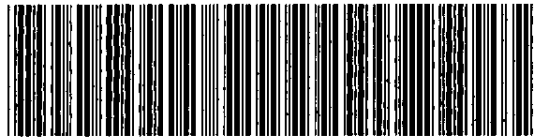
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800163791198

12/21/09--01050--006 **78.75

FILED
2009 DEC 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J Shivers DEC 22 2009

COVER LETTER

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

SUBJECT: D'zone Pizza Pub, 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: D'zone Pizza Pub, Inc.
Name (Printed or typed)

1010 North 12th Avenue, Ste. 11
Address

Pensacola, FL 32501
City, State & Zip

(850) 433-7336
Daytime Telephone number

madzonecafe@gmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 21 AM 11:52

FILED

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

**ARTICLES OF INCORPORATION FOR
O'zone Pizza Pub, Inc.**

The undersigned, the authorized representative of the shareholders of the Company formed under Chapter 607, Florida Statutes (2002), adopts the following Articles of Incorporation for such Company ("Company"):

ARTICLE I

Name

The name of the Company shall be **O'zone Pizza Pub, Inc.**

ARTICLE II

Place

The principle place of business is located at 1010 North 12th Avenue, Pensacola, Florida, 32501.

ARTICLE III

Purpose

The Purpose of the Company is to sell pizza, pasta and like foods of Italian/American cuisine, and beer, wine and spirits to the public. The new company is for profit and will file an 1120 Federal Tax Return. The new company will begin business and become legally effective on January 1, 2010.

ARTICLE IV

Shares of Stock

The Company shall authorize and issue one-thousand (1,000) shares of common stock. This is the only class of stock; all holders of shares have voting rights. The only shareholder will be Ms. Susan Greenwell whose address is 1708 East Cervantes Street, Pensacola, Florida, 32501. Upon incorporation, Ms. Greenwell will be the possessor and owner of all 1000 shares of

FILED
2009 DEC 21 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

common stock. Shares may be bought or sold to other persons or entities at a cost of no less than \$100.00 per share subsequent to this incorporation..

ARTICLE V

Officers and Directors

If applicable, the remaining shareholder or shareholders of the Company may continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or the occurrence of any other event which terminates the continued ownership rights of a shareholder in the Company. Ms. Susan Greenwell is the only Director of the company at the time of incorporation; there are no Officers of the Company.

ARTICLE VI

Registered Agent

The name and Florida street address of the registered agent is: Benjamin A. Bell, CPA, 1010 North 12th Avenue, Suite 101, Pensacola, Florida, 32501. See ACCEPTANCE BY REGISTERED AGENT signature below.

ARTICLE VII

Incorporator

The name and address of the Incorporator is: Benjamin A. Bell, CPA, 1010 North 12th Avenue, Suite 101, Pensacola, Florida, 32501.

ARTICLE VIII

Effective Date

The Effective date of incorporation will be January 1, 2010.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 10th day of December, 2009.

Benjamin A. Bell, CPA

Benjamin A. Bell, CPA, Registered Agent

Benjamin A. Bell, CPA

Benjamin A. Bell, CPA, Incorporator

12-10-09

Date

12-10-09

Date

FILED

2009 DEC 21 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA