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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MIKE'S STONE BAKED 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: MICHAEL B. COLLINS
Name (Printed or typed)

2205 BEAKSHIRE DR.
Address

TALLAHASSEE FL 32304
City, State & Zip

(727) 667 - 5071
Daytime Telephone number

irish_mike69@hotmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Mike's Stone Baked Pizza Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1313 Jackson Bluff Rd.

Tallahassee Fl. 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized as a business that will sell pizza.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael B. Collins
2205 Berkshire Dr.
Tallahassee Fl. 32304
President

ARTICLE VI REGISTERED AGENT

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

Michael B. Collins
2205 Berkshire Dr.
Tallahassee Fl. 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael B. Collins
2205 Berkshire Dr.
Tallahassee Fl. 32304

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TALLAHASSEE, FLORIDA

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

Michael B. Collins
Signature/Registered Agent

8/30/10
Date

Michael B. Collins
Signature/Incorporator

8/30/10
Date

MICHAEL B. COLLINS