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(Requestor's Name)

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☐ PICK-UP

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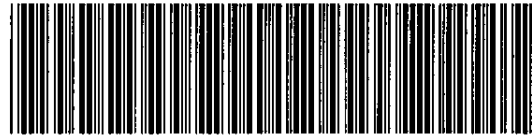
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE 11-15-10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 11/20/10

COVER LETTER

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

SUBJECT: Venezia Pizza & Restaurant, 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: Elida Vogli
Name (Printed or typed)
513 Northlake Blvd
Address
North Palm Beach, FL 33408
City, State & Zip
(561) 881-8984
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

**VENEZIA PIZZA & RESTAURANT, INC.
513 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408**

November 14, 2010

Florida Department of State
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

**RE: VENEZIA PIZZA & RESTAURANT, INC
FLORIDA DOCUMENT NUMBER: P09000022403 (ADMIN. DISSOLVED)**

Dear Representative.

This letters serves as my formal notification that I will not reinstate the referenced Corporation with the referenced document number. At the present time, I have decided to form a new corporation with a new document number.

Should you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Sincerely,

VENEZIA PIZZA & RESTAURANT INC.



Flamur Vogil
Former President

**ARTICLES OF INCORPORATION
OF
VENEZIA PIZZA & RESTAURANT INC.**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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:

EFFECTIVE DATE 11-15-10

VENEZIA PIZZA & RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place and mailing address of this corporation shall be:

**513 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408**

ARTICLE III PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV AUTHORIZED SHARES

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

ARTICLE V BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

**Elida Vogli, President
513 Northlake Blvd.
North Palm Beach, FL 33408**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election shall be done in the accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Elida Vogli
513 Northlake Blvd.
North Palm Beach, FL 33408

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR(S)

The name and street address of the incorporator is Elida Vogli, 513 Northlake Blvd., North Palm Beach, FL 33408.

The incorporator of the corporation assigns to this corporation his rights under Florida Statutes, Section 607 to constitute a corporation.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 6th day of October, 2010.

ARTICLE X COMMENCEMENT OF EXISTENCE

These Articles of Incorporation shall become effective and the corporate existence will begin on November 15, 2010.

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.

Signature/Registered Agent

Signature/Incorporator

Date

Date