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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Meatballs, 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: Starr Law Offices, P.A.
Name (Printed or typed)

8181 U.S. Highway 19 N.
Address

Pinellas Park, FL 33781
City, State & Zip

(727) 578-5030
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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:

MEATBALLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8181 U.S. HIGHWAY 19 N.
PINELLAS PARK, FL 33781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMMERCIAL FOOD SALES & OTHER LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOSEPH T. IGNOFFO, PRES.
13306 GULF BLVD
MADEIRA BEACH, FL 33708

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

TED STARR,
STARR LAW OFFICES, P.A.
8181 U.S. HIGHWAY 19 N.
PINELLAS PARK, FL 33781

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TED STARR,
STARR LAW OFFICES, P.A.
8181 U.S. HIGHWAY 19 N.
PINELLAS PARK, FL 33781

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

X 

Signature/Registered Agent

X 

Signature/Incorporator

X 3/28/11

Date

X 3/28/11

Date

FILED
2011 APR 25 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 18th, 2011

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

RE: Meatballs, Incorporated

To Whom It May Concern,

Concerning my corporation, Meatballs, Incorporated, in which I voluntarily dissolved in February 2011, please consider this letter as a waiver to release the name for use to another entity and that I have no intention of reinstating Meatballs, Incorporated.

Sincerely,



David B. Allison

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TALLAHASSEE, FLORIDA