

P11000106468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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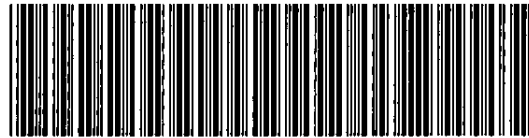
(Business Entity Name)

(Document Number)

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2011 DEC 15 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 1-6 2011

## COVER LETTER

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

SUBJECT: PIZZA SHACK SUBS & RIBS, 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: MICHELLE ENGE  
Name (Printed or typed)

2818 South US Hwy 1, Ste no  
Address

FT. PIERCE, FL 34982  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

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

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TALLAHASSEE, FLORIDA

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# 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: PIZZA SHACK SUBS & RIBS, INC.

## ARTICLE II PRINCIPAL OFFICE

Principal street address  
2818 S. US HWY 1, Ste no. E1  
FT. Pierce, FL 34982

Mailing address, if different is:

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant - Pizza Delivery + Carry out

## ARTICLE IV SHARES

The number of shares of stock is: 1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHELLE ENGE - PRESIDENT

Address: 2818 South US HWY 1

Ste. no. E1

FT. Pierce, FL 34982

Name and Title: Carmine LIBERTINO - VP

Address: 2818 South US HWY 1

Ste. no. E1

FT. PIERCE, FL 34982

Name and Title:

Address:

## ARTICLE VI REGISTERED AGENT

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

Name: MICHELLE ENGE

Address: 2818 South US HWY 1, Ste no. E-1

FT. Pierce, FL 34982

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHELLE ENGE

Address: 2818 South US HWY 1, Ste no. E-1

FT. Pierce, FL 34982

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

Michelle Enge  
Required Signature/Registered Agent

12/12/11  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michelle Enge  
Required Signature/Incorporator

12/12/11  
Date

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TALLAHASSEE, FLORIDA