

P11000106468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

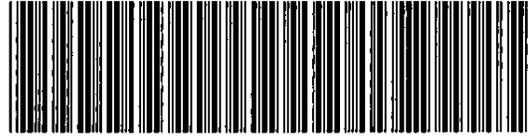
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 15 AM 9:30

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J. Shivers DEC 16 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)

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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: 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 Name and Title: _____
Address: 2818 South US HWY 1 Address: _____
Ste. no E1 _____
FT. Pierce, FL 34982 _____

Name and Title: Carmine LIBERTINO - VP Name and Title: _____
Address: 2818 South US HWY 1 Address: _____
Ste. no E1 _____
FT. PIERCE, FL 34982 _____

Name and Title: _____ Name and Title: _____
Address: _____ 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 _____ 12/12/11 _____
Required Signature/Registered Agent 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 _____ 12/12/11 _____
Required Signature/Incorporator Date

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TALLAHASSEE, FLORIDA