

P12000095385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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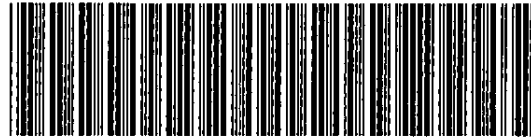
(Business Entity Name)

(Document Number)

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12 NOV 15 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/16/12

1117-56391

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAMA FARAONE'S PIZZA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: PHIL FARAONE
10132 88TH ST. N.
LARGO, FL 33777



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 NOV 15 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 6, 2012

PHIL FARAONE
10132 88TH ST. N.
LARGO, FL 33777

SUBJECT: MAMA FARAONE'S PIZZA, INC.
Ref. Number: W12000056391

We have received your document for MAMA FARAONE'S PIZZA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 912A00026974

PER OUR PHONE CALL

I AM THE INCORPORATOR / SEE AFFIDAVIT AGENT PAGE

ARTICLES OF INCORPORATION

MAMA FARAONE'S PIZZA, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

The name of the corporation is:

MAMA FARAONE'S PIZZA, INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLES III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLES IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME PHIL FARAONE

ADDRESS 10132 88TH ST. N.

CITY LARGO, FL 33777

The name and street address of the Initial Registered Agent of this Corporation is:

NAME PHIL FARAONE

ADDRESS 10132 88TH ST. N.

CITY LARGO, FL 33777

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME PHIL FARAONE

ADDRESS 10132 88TH ST. N.

CITY LARGO STATE FL ZIP 33777

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME PHIL FARAONE

ADDRESS 10132 88TH ST. N.

CITY LARGO STATE FL ZIP 33777

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

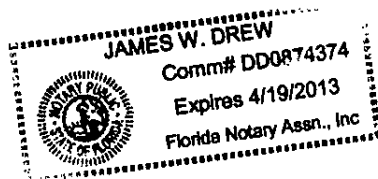
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ____ day of _____, 20____

_____(Seal)
_____(Seal)
_____(Seal)

STATE OF FLORIDA
COUNTY OF Pinellas

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of Nov, 2012.



James W. Drew (Notary Seal)
(Notary Public, State of Florida at Large)

My Commission expires: 4-19-2013

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12 NOV 15 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED

12 NOV 15 AM 11:31

CERTIFICATE OF REGISTERED AGENT

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

OF

MAMA FARAONE'S PIZZA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 10132 88TH ST. N.

LARGO, FL 33777

has named PHIL FARAONE

located at the aforesaid address, as its Registered Agent, to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Phil Faraone

(registered agent)

INCORPORATION