

P/3000044538

(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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13 MAY 20 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-27037

✓ 05/21/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2013

DAVID P. SUTHERLAND
23100 JEFFERSON AVE.
ST. CLAIRE SHORES, MI 48048

SUBJECT: PIZZA NAPOLI, INC.
Ref. Number: W13000027037

RECEIVED
13 MAY 20 PM 3:03
DIVISION OF CORPORATIONS

We have received your document for PIZZA NAPOLI, 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):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 713A00011227

COVER LETTER

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

SUBJECT: **PIZZA NAPOLI, INC.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: **David P. Sutherland**

Name (Printed or typed)

23100 Jefferson Ave.

Address

St. Clair Shores, MI 48080

City, State & Zip

586-552-8777

Daytime Telephone number

dsutherlandlaw@yahoo.com

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

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 NAPOLI, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

500 Beach Road

Apt. 307

Vero Beach, FL 32963

Mailing address, if different is:

23100 Jefferson Ave.

St. Clair Shores, MI 48080

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business including but not limited to
acquiring, developing, managing and disposing of real, personal and intangible property
to operate a restaurant franchise.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tracey Nichols, President & Treasurer

Address: c/o 23100 Jefferson Ave.
St. Clair Shores, MI 48080

Name and Title: Charles Davis, CEO

Address: c/o 23100 Jefferson Ave.
St. Clair Shores, MI 48080

Name and Title: David P. Sutherland, Chairman

Address: c/o 23100 Jefferson Ave.
St. Clair Shores, MI 48080

Name and Title: Stephanie N. Marotta, Secretary

Address: c/o 23100 Jefferson Ave.
St. Clair Shores, MI 48080

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

(cont)

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: David P. Sutherland
Address: 500 Beach Road, Apt. 307
Vero Beach, FL 32963

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David P. Sutherland
Address: 23100 Jefferson Ave.
St. Clair Shores, MI 48080

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

David P. Sutherland

Required Signature/Registered Agent

5/14/13

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.

David P. Sutherland

Required Signature/Incorporator

5/14/13

Date