

P 3000059676

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FILED
13 JUL 11 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-37144 ymd 7/17

COVER LETTER

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

SUBJECT: ANNA'S PIZZA, 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: The Tax Doctor, Inc.
Name (Printed or typed)
771 SW South MACEDO Blvd.
Address
PORT ST. LUCIE, FL 34983
City, State & Zip
(272) 873-1919
Daytime Telephone number
taxdoctor2@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2013

THE TAX DOCTOR, INC.
771 SW SOUTH MACEDO BLVD.
PORT ST. LUCIE, FL 34983

SUBJECT: ANNA'S PIZZA, INC.
Ref. Number: W13000037144

We have received your document for ANNA'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):

The registered agent and street address must be consistent wherever it appears in your document.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 313A00016128

ARTICLES OF INCORPORATION

OF

ANNA'S PIZZA, INC.

FILED
13 JUL 11 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles of Incorporation.

ARTICLE I, NAME

The name of this corporation shall be:

ANNA'S PIZZA, INC.
2891 SE OCEAN BLVD.
STUART, FLORIDA 34994

ARTICLE II, INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is
771 SW South Macedo Blvd.
Port St. Lucie, Florida 34983

ARTICLE III, CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV, INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

James Simpson
771 SW South Macedo Blvd.
Port St Lucie, Florida 34983

ARTICLE V, INCORPORATOR

The name and address of the incorporator to these Article of Incorporation is:

Edward Kirshner
1974 SW St. Andrews
Palm City, Florida 34990

X 
Signature/Incorporator

6-21-13
Date

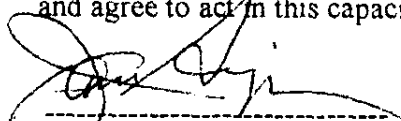
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI, INITIAL BOARD OF DIRECTORS

This Corporation shall have a Director initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of the By-Laws. The name and address of the initial director of this Corporation is:

President - Edward Kirshner
1974 SW St, Andrews
Palm City, Florida 34990

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity.


James Simpson

6-21-13
Date