

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Tony's New York Style Pizzeria & Restaurant, Inc.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**TONY'S NEW YORK STYLE PIZZERIA & RESTAURANT, INC.**  
*a Florida Corporation.*

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The undersigned Incorporator, in duly forming a Florida Corporation as authorized under Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation as hereinafter set forth and described:

**ARTICLE I - NAME OF ENTITY**

The name of this Corporation shall be TONY'S NEW YORK STYLE PIZZERIA & RESTAURANT, INC. (hereinafter referenced as "the Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The Corporation's initial principal place of business shall be:

864 Saxon Boulevard  
Suites 36-37  
Orange City, Florida 32763

**ARTICLE III - PURPOSE AND SCOPE OF ACTIVITIES**

The objective and purpose of the Corporation is to engage in any lawful business activities as provided by Chapter 607, Florida Statutes.

**ARTICLE IV - POWERS**

The Corporation shall have the power to undertake any and all lawful activities, as authorized by Chapter 607, Florida Statutes, and shall have the power to undertake any other acts necessary or expedient to the prosecution of the Corporation's purposes as outlined in Article III,

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and any other acts necessary to carry out the legal and financial responsibilities of the Corporation.

#### **ARTICLE V - OFFICERS**

The initial officer of the Corporation shall be:

Fred W. Walker (President)  
864 Saxon Boulevard  
Suites 36-37  
Orange City, Florida 32763

#### **ARTICLE VI - REGISTERED AGENT**

The Corporation's Registered Agent shall be:

Kevin T. Vagovic, Esquire  
318 Silver Beach Avenue  
Daytona Beach, Florida 32118

#### **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is as follows:

Kevin T. Vagovic, Esquire  
318 Silver Beach Avenue  
Daytona Beach, Florida 32118

#### **ARTICLE VIII - CAPITAL STOCK AND INITIAL STOCKHOLDERS**

The Corporation is authorized to issue one hundred (100) shares of stock, all of which shall be common stock, and all of which shares have been issued concurrent with the creation of the Corporation, to: Fred W. Walker.

#### **ARTICLE IX - TERM OF EXISTENCE**

The Corporation shall exist perpetually.

#### **ARTICLE X - AMENDMENTS**

These Articles may be amended, altered, or repealed solely by a majority vote of the Board of Directors.

**ARTICLE XI - BOARD OF DIRECTORS**

The Corporation shall be governed by a Board of Directors, which shall initially have one (1) Director, Fred W. Walker. The number of Directors may be expanded or reduced upon a majority vote of the shareholders, either at an annual meeting or at any special meeting called for that purpose.

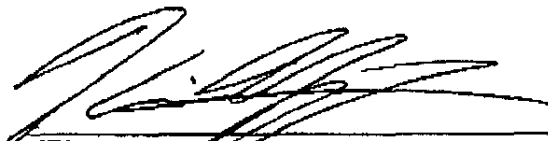
**ARTICLE XII - INDEMNITY**

The Corporation shall indemnify its directors and officers, together with any former officers and directors, to the full extent allowed by law.

**ARTICLE XIII - EFFECTIVE DATE**

The effective date of Incorporation shall be the 9<sup>th</sup> day of July 2015.

WHEREUPON the undersigned Incorporator hereby executes these Articles of Incorporation, thereby establishing the formation of TONY'S NEW STYLE PIZZERIA & RESTAURANT, INC., as a Florida Corporation under Chapter 607, Florida Statutes, this 9<sup>th</sup> day of July, 2015.



KEVIN T. VAGOVIC, ESQ.  
318 Silver Beach Avenue  
Daytona Beach, Florida 32118  
Telephone: (386) 265-0900  
Email: [kevin@vagoviclaw.com](mailto:kevin@vagoviclaw.com)  
*Incorporator.*

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT / REGISTERED OFFICE**


Pursuant to the provisions of § 607.0501, Florida Statutes, TONY'S NEW YORK STYLE PIZZERIA & RESTAURANT, INC., a Corporation duly organized and existing under the laws of the State of Florida, hereby submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

1. The name is: TONY'S NEW YORK STYLE PIZZERIA & RESTAURANT, INC.
2. The name and address of the Registered Agent and office is:

Kevin T. Vagovic, Esquire  
318 Silver Beach Avenue  
Daytona Beach, Florida 32118

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this 9<sup>th</sup> day of July, 2015.

  
KEVIN T. VAGOVIC, ESQ.  
318 Silver Beach Avenue  
Daytona Beach, Florida 32118  
Telephone: (386) 265-0900  
Email: [kevin@vagoviclaw.com](mailto:kevin@vagoviclaw.com)  
*Registered Agent.*

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