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Florida Department of State
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Account Name : FLOYD, SAMMONS & SPANJERS, P.A.

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FLORIDA PROFIT/NON PROFIT CORPORATION

N. Y. Pizza Plus, Inc.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION
OF

N. Y. Pizza Plus, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: N. Y. Pizza Plus, Inc.

ARTICLE II. CAPITAL STOCK

This corporation shall have one class of stock with unlimited voting rights and the right to receive the net assets of the corporation upon dissolution. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00. The consideration to be paid for each share shall be as fixed by the Board of Directors.

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons, Esq.
Floyd, Sammons & Spanjers, P.A.
1556 Sixth Street SE
Winter Haven, FL 33880-4509
Florida Bar Number 282952
(863) 293-3801

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ARTICLE III. TERM OF EXISTENCE

The corporation shall have a perpetual existence, beginning upon signing of these articles.

ARTICLE IV. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation in the State of Florida is 822 Magnolia Avenue, Auburndale FL 33823. The mailing address of the initial principal office of the corporation in the State of Florida is P. O. Box 1034, Auburndale FL 33824. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1556 6th Street SE, Winter Haven FL 33880, and the name of the corporation's initial registered agent at that address is Floyd, Sammons & Spanjers, P.A.. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of the sole member of the first Board of Directors is:

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Name

Address

Derrick H. Kelley

255 West Van Fleet Drive, Bartow FL 33830

The Members of the first Board of Directors shall be chosen in accordance with the bylaws, and shall serve until their successors are elected or appointed and have qualified.

ARTICLE VII. INCORPORATOR

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

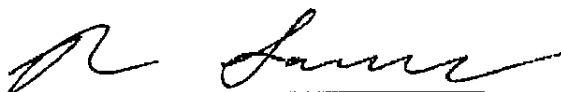
Name

Address

Robert O. Sammons

1556 6th Street SE, Winter Haven FL 33880

Executed this 6th day of January, 2016.



Robert O. Sammons,
Incorporator

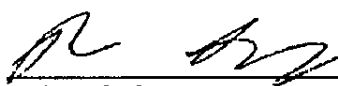
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That N. Y. Pizza Plus, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 822 Magnolia Avenue, Auburndale FL 33823, has named, Floyd, Sammons & Spanjers, P.A., located at 1556 6th Street SE, Winter Haven FL 33880, as its agent to accept service of process within this state.


Robert O. Sammons,
Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, Floyd, Sammons & Spanjers, P.A. hereby accepts to act in this capacity and agrees to comply with the provision of said act relative to keeping open said office. Floyd, Sammons & Spanjers, P.A. and I are familiar with, and accept, the obligations of that position.

Floyd, Sammons & Spanjers, P.A.

By: 
Robert O. Sammons, president
Registered Agent

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons, Esq.
Floyd, Sammons & Spanjers, P.A.
1556 Sixth Street SE
Winter Haven, FL 33880-4509
Florida Bar Number 282952
(863) 293-3801

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