

Electronic Articles of Incorporation For

P16000061896
FILED
July 25, 2016
Sec. Of State
msolomon

ANNEMARIES PIZZA COMPANY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANNEMARIES PIZZA COMPANY INC

Article II

The principal place of business address:

2403 STATE ROAD 7
MARGATE, FL. US 33063

The mailing address of the corporation is:

2403 STATE ROAD 7
MARGATE, FL. US 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GERALD SABANOS
5781 NW 48 DR
CORAL SPRINGS, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GERALD SABANOS

Article VI

The name and address of the incorporator is:

GERALD SABANOS
5781 NW 48 DR

CORAL SPRINGS

Electronic Signature of Incorporator: GERALD SABANOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SEC
ANNE SABANOS
5781 MNW 48 DR
CORAL SPRINGS, FL. 33067 US

Title: VP
GERALD SABANOS SR
5781 NW 48 DR
CORAL SPRINGS, FL. 33067 US

Title: VP
ANTHONY SANTILLI
5781 NW 48 DR
CORAL SPRINGS, FL. 33067 US

Title: PRES
GERALD SABANOS JR
57841 NW 48 DR
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

07/20/2016