

# P19000043220

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (800)221-2972  
Fax Number : (888)692-9256

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Grandma's Pizza Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED  
19 MAY 24 PM 12:25  
RECEIVED  
FLORIDA

**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: Grandma's Pizza Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

7298 Sedona Way7298 Sedona WayDelray Beach, FL 33446Delray Beach, FL 33446**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: PIZZA SHOP

To engage in any lawful act or activity for which corporations may be organized.

**ARTICLE IV SHARES**The number of shares of stock is: 1000 with \$1.00 PV**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Howard Borress, DirectorName and Title: Robert Rongo, DirectorAddress 7298 Sedona WayAddress: 2860 S Ocean Blvd #202Delray Beach, FL 33446Palm Beach, FL 33480

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FLORIDA

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: Howard Borress

Address: 7298 Sedona Way

Delray Beach, FL 33446

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: Howard Borress

Address: 7298 Sedona Way

Delray Beach, FL 33446

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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*

x Howard Borress

Required Signature/Registered Agent

5/24/19

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.*

x Howard Borress

Required Signature/Incorporator

5/24/19

Date

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STATE OF FLORIDA