

5/23/2020

Division of Corporations

**P20000037831**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)803-2736  
Fax Number : (305)646-1527

**\*\*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**  
**VERDUCCI'S PIZZA, INC.**

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

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2020 MAY 26 PM 4:10

2020 MAY 26 AM 8:22

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be: VERDUCCI'S PIZZA, INC.

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

460 TO TO LO CHEE DR.  
HIALEAH, FL. 33010

### **ARTICLE III**

#### **PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

### **ARTICLE IV**

#### **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### **ARTICLE V**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ROCCO VERDUCCI  
460 TO TO LO CHEE DR.  
HIALEAH, FL. 33010

Prepared by: ROCCO VERDUCCI  
460 TO TO LO CHEE DR.  
HIALEAH, FL. 33010  
786 312-0679

Electronically Sent By: BUSINESS WORLD TRANS  
7951 S.W. 40 ST. (BIRD RD.) #201  
MIAMI, FL. 33155  
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**ARTICLE VI  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROCCO VERDUCCI  
460 TO TO LO CHEE DR.  
HIALEAH, FL. 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of MAY, 2020.

  
\_\_\_\_\_  
Signature

**ARTICLE VII  
OFFICER(S) AND DIRECTOR(S)**

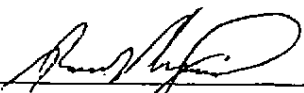
The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

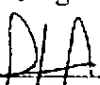
ROCCO VERDUCCI  
460 TO TO LO CHEE DR.  
HIALEAH, FL. 33010

DIRECTOR & PRESIDENT

DOMENICO VERDUCCI  
460 TO TO LO CHEE DR.  
HIALEAH, FL. 33010

DIRECTOR & PRESIDENT

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VERDUCCI'S PIZZA, INC.
2. The name and address of the registered agent and office is:

ROCCO VERDUCCI  
460 TO TO LO CHEE DR.  
HIALEAH, FL. 33010

*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.*

  
(SIGNATURE)

MAY 23, 2020

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TALLAHASSEE, FL

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