

P95000013571

TRANSMITTAL LETTER

FILED
95 FEB 16 AM 9:16
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PALM BEACH PIZZA EXPRESS
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

CONSTANTINOS KAPAKOS _____
Name
1549 SE 13 STREET _____
Address
FT. LAUDERDALE, FL 33316 _____
City, State, & Zip
(305 922-0428 _____
Telephone Number

600001408536
-02/16/95--01120--005
***122.50 ***122.50

Note: Additional copy of articles is needed when certified copy is requested.

D. BROWN FEB 17 1995

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PALM BEACH PIZZA EXPRESS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH PIZZA EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**6020 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**CONSTANTINOS KAPAKOS
1549 SE 13 STREET
FT. LAUDERDALE, FL 33316**

ARTICLE V INCORPORATION(S)

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

CONSTANTINOS KAPAKOS, PRESIDENT
BETTY KAPAKOS, SECY/TREASURER
1549 SE 13 STREET
FT. LAUDERDALE, FL 33316

The undersigned (we) executed these Articles of Incorporation this

17 day of FEBRUARY, 19 95.



Signature/Title

President

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: PALM BEACH PIZZA EXPRESS, INC.

2. The name and address of the registered agent and office is:

CONSTANTINOS KAPAKOS

(NAME)

1549 SE 13 STREET

(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE, FL 33316

(CITY/STATE/ZIP)

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SIGNATURE 

(corporate officer)

TITLE 2-14-95 *AK*

DATE 2-14-95

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 _____

DATE _____

REGISTERED AGENT FILING FEE: \$35.00