

995000020889
TRANSMITTAL LETTER

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

SUBJECT: Angelos N.Y. Style Pizza, Inc.
(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 \$78.75.

FROM:

Melrose Accounting & Tax Service, Inc.

Name

P.O. Box 1458

Address

Melrose, Fl. 32666

City, State, & Zip

(904) 475-2100

Telephone Number

300001428933

-03/14/95--01078--007

*****78.75 *****78.75

FILED
95 MAR 13 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

B. REGISTER MAR 15 1995

ARTICLES OF INCORPORATION
OF

Angelos N.Y. Style Pizza Inc.

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:

Angelos N.Y. Style Pizza, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7423 SR 21 N # 5
Keystone Heights, Fl. 32656

ARTICLE III CAPITAL STOCK

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bruce A. Duvall
7423 SR 21 N # 5
Keystone Heights, Fl. 32656

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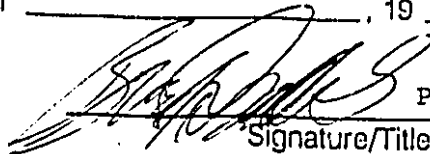
ARTICLE V INCORPORATOR(S)

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

Bruce A. Duvall
P.O. Box 191
Citra, Fl. 32192

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

_____ 8th _____ day of March _____, 19 95.



President
Signature/Title

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: Angelos N.Y. Style Pizza, Inc

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

Bruce A. Duvall

(NAME)

7423 SR 21 N # 5

(P.O. BOX NOT ACCEPTABLE)

Keystone Heights, Fl. 32656

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE 03/08/95

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 03/08/95

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MAR 13 AM 8:05
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SECRETARY OF STATE