

995000073811  
TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: Michael Angelo's Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
MAR 22 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Michael A. Tinari  
Name (printed or typed)

751 Park Of Commerce Dr. Suite 112  
Address

Boca Raton, FL 33487  
City, State & Zip

(407) 995-8886  
Daytime Telephone number

502

MAR 17 1993

BSB

W95-4039

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 17, 1995

MICHAEL A. TINARI  
751 PARK OF COMMERCE DRIVE  
SUITE 112  
BOCA RATON, FL 33487

SUBJECT: MICHAEL ANGELO'S INC.  
Ref. Number: W95000006039

We have received your document for MICHAEL ANGELO'S INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 895A00012092

March 21, 1995


Florida Department of State  
Sandra B. Mortham  
Secretary of State  
Div. of Corp.  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MICHAEL ANGELO'S INC.  
REF: NUMBER# W95000006039

We are resubmitting our ARTICLES OF INCORPORATION with the name of the corporation to be MICHAEL ANGELO'S PIZZA INC.

Along with the documents is a copy of your letter and the articles of incorporation with all appropriate changes.

Thank You

  
Jenny Cosme  
Assts Executive

Please FedEx the Approved documents to us  
using our Federal Express Acct # 1759-1726-8

# ARTICLES OF INCORPORATION

FILED  
25 MAR 22 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Michael Angelo's Pizza, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

1449 Yamato Road, Bay 3  
Boca Raton, FL 33432

## ARTICLE III SHARES

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

300 shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael A. Tinari  
751 Park Of Commerce Drive  
Suite 112  
Boca Raton, Florida 33487

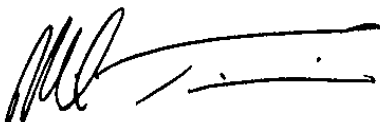


**ARTICLE V INCORPORATOR(S)**

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

Michael A. Tinari	President, Treasurer	751 Park Of Commerce Drive Suite 112 Boca Raton, FL 33487
Rueben W. Platt	Vice President	751 Park Of Commerce Drive Suite 112 Boca Raton, FL 33487
Edward R. Tinari	Secretary	751 Park Of Commerce Drive Suite 112 Boca Raton, FL 33487

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

15 day of March, 1995.

	Signature	President
	Signature	V. President
	Signature	Secretary

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Michael Angelo's Pizza, Inc.

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

Michael A. Tinari

(Name)

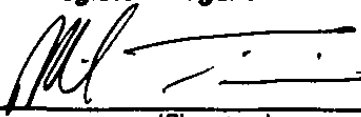
751 Park Of Commerce Drive Suite 112

(P.O. Box or Mail Drop Box **NOT** acceptable)

Boca Raton, FL 33487

(City/State/Zip)

*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.*

 president  
(Signature)

3-15-95

(Date)

FILED  
MAR 22 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000023277



Mr. Kenneth Platt  
638 NW 13th St., # 16  
Dade Raion, FL 33486-2412

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

900001719099  
-02/20/96--01071--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SHR-6 PM 2:42  
FEB 20 1996  
TALLAHASSEE, FLORIDA

00789, 01072, 00671  
02706

Conradres  
Linda



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 26, 1996

MR. RUEBEN PIATT  
638 N.W. 13TH ST. #16  
BOCA RATON, FL 33486-2412

SUBJECT: MICHAEL ANGELO'S PIZZA, INC.  
Ref. Number: P95000023277

We have received your document for MICHAEL ANGELO'S PIZZA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 996A00008379



Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 24 1992  
9:58 AM

I, RUEBEN WM PIATT, hereby resign as VICE PRES.  
(Title)  
of MICHAEL ANGELO'S PIZZA, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**