

P9500002880

4/07/95

Requester's Name

Address

City

State

ZIP

Phone

P B R

REGISTRATION ONLY

700001451847
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****122.50 ****122.50

CORPORATION(S) NAME

PITA PRINCIPLE, INC.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Stamp: Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4-10-95
CERTIFIED COPY

PITA PRINCIPLE, INC.
109 W. PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

April 6, 1995

Secretary of State Division of Corporations
The George Firestone Building
Attention: New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Pita Principle, Inc.

Dear Sir or Madam:

Enclosed are two original Articles of Incorporation and Registered Agent forms for the above captioned corporation.

One original is to be filed in your office and one original is certified and returned to the above address. Also please find enclosed our check in the amount of \$122.50 for:

Receiving, filing and indexing Articles of Incorporation	\$35.00
Certified copy of the Articles of Incorporation	\$52.50
Registered Agent Fee	\$35.00
Total	<u>\$122.50</u>

Please call me at [407] 989-0407 if there is any reason why these requests cannot be met promptly. Thank you.

Sincerely,

Marion D. Billeci
Marion D. Billeci

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 10 1995

**ARTICLES OF INCORPORATION
of
PITA PRINCIPLE, INC.**

RECEIVED
STATE OF FLORIDA
CORPORATION DIVISION
JAN 10 1983

**ARTICLE I
Name of Corporation**

PITA PRINCIPLE, INC.

**ARTICLE II
Capital Stock**

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE III
Principal Office**

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

**109 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432**

**ARTICLE IV
Initial Registered Agent**

The name and the address of the initial registered agent is:

MARION D. BILLECI

The address is:

**109 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432**

ARTICLE V
Incorporator

The name and the address of the incorporator of these Articles of Incorporation is:

**Marion D. Billeci
109 West Palmetto Park Road
Boca Raton, Florida 33432**

ARTICLE VI
Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VII
Directors

The name and address of the director of this corporation are:

**Marion D. Billeci
109 West Palmetto Park Road
Boca Raton, Florida 33432**

ARTICLE VIII
Powers

This corporation shall have all the corporate powers allowed by law.

ARTICLE IX
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

The undersigned has executed these Articles of Incorporation of this 6 day of April, 1995.

Marion D. Billeci
Marion D. Billeci
Incorporator

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing Articles of Incorporation were acknowledged before me this 6 day of April, 1995 by Marion D. Billeci, who is personally known to me.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of April, 1995

Richard Marshak
April 6, 1995

Notary Public
My Commission Expires



CERTIFICATE DESIGNATING REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Pita Principle, Inc. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,

WITH IT'S PRINCIPAL PLACE OF BUSINESS LOCATED AT :

**109 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432**

HAS NAMED:

MARION D. BILLECI

LOCATED AT:

**109 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432**

AS IT'S REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Marion D. Billeci*
By Marion Billeci
It's: Director

April 6, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Marion D. Billeci*
Marion D. Billeci
Registered Agent April 6, 1995