

P96000012836

TRANSMITTAL LETTER

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

SUBJECT: Pizza N' Things Inc.
(Proposed corporate name - must include suffix)

500001709115
-02/07/96--01039--009
*****122.50 *****122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Melvin H Pfirrmann Jr.
Name (Printed or typed)
620 W Mango St #3
Address
Lantana, FL 33462
City, State & Zip
407-586-0447
Daytime Telephone number

FILED
96 FEB -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

GB 2/9/96

ARTICLES OF INCORPORATION
OF

Pizza N' Things Inc.

FILED
96 FEB -7 PM 3:56
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: Pizza N' Things Inc.

ARTICLE II PRINCIPAL OFFICE

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

620 W Mango St #3
Lantana, FL 33462

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Melvin H Pfirrmann Jr.
620 W Mango St #3
Lantana, FL 33462

ARTICLE V INCORPORATOR(S)

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

President: Melvin H Pfirrmann Jr.
620 W Mango St #3
Lantana, FL 33462

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

01 day of 02, 1996.

Melvin H. Pfirrmann Jr. / President
Signature

Signature

Signature

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

FILED

96 FEB -7 PM 3: 56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Pizza N' Things Inc.

1. The name of the corporation is: _____

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

Melvin H Pfirrmann Jr.

(Name)

620 W Mango St #3

(P.O. Box not acceptable)

Lantana, FL 33462

(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.

Melvin H. Pfirrmann Jr.
(Signature)

02/01/96