

P9600039937
TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
MAY 12 1996

SUBJECT: VEC & GEOFF'S PIZZA & ITALIAN TAKE OUT

(Proposed corporate name - must include suffix)

200001807282
-05/03/96--01084--014
*****78.75 *****78.75

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

Additional Copy Required

FROM: VEC & GEOFF'S PIZZA AND ITALIAN TAKE OUT

Name (printed or typed)

2023 S. OLD DIXIE HWY.

Address

VERO BEACH, FL 32961

City, State & Zip

407-563-2124

Daytime Telephone number

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

BROWN MAY - 9 1996

ARTICLES OF INCORPORATION
OF
VIC AND GEOFF'S PIZZA AND ITALIAN TAKE OUT, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Vic and Geoff's Pizza and Italian Take Out, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 2032 South Old Dixie Highway, Vero Beach, FL 32961.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

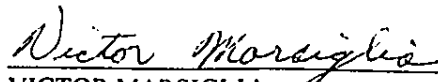
The name and address of the initial registered agent are VICTOR MARSIGLIA, 425 21st Court, Vero Beach, FL 32962.

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are VICTOR MARSIGLIA, 425 21st Court, Vero Beach, FL 32962 and GEOFFREY V. PROFETA, 3550 3rd Place, S.W., Vero Beach, FL 32962.

OPTIONAL PROVISIONS.

The undersigned have executed these articles of incorporation on 4/30 1996.


VICTOR MARSIGLIA


GEOFFREY V. PROFETA

Designation of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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 VIC AND GEOFF'S PIZZA AND ITALIAN TAKE OUT, INC.
2. The name of the registered agent is VICTOR MARSIGLIA.
3. The address of the registered agent/registered office is 425 21st Court, Vero Beach, FL 32962.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Victor Marsiglia
VICTOR MARSIGLIA

DATE: 4/30/96