

P96000043586

TRANSMITTAL LETTER

FILED
26 MAY 15 AM 11:31
SECRET STATE
TALLAHASSEE, FLORIDA

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

900001823539
-05/15/96--01142--003
***122.50 ***122.50

SUBJECT: BIG TONY'S PIZZERIA, INC.
(Proposed corporate name - must include suffix)

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: LAUREN FALK
Name (printed or typed)
2919 EAST COMMERCIAL BLVD. STE A.
Address
FT. LAUDERDALE, FL. 33309
City, State & Zip
(954) 928-0707
Daytime Telephone number

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

D. BROWN MAY 22 1996

ARTICLES OF INCORPORATION

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.

FILED
MAY 15 1981
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BIG TONY'S PIZZERIA, INC.

ARTICLE II PRINCIPAL OFFICE

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

2919 EAST COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

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

100 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ PA
2919 COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LAUREN FALK
8821 WILES ROAD APT. 207
CORAL SPRINGS, FL. 33067

ROBYN GOMES
3253 NW 104th AVE
CORAL SPRINGS, FL. 33065

ANTHONY GOMES
3253 NW 104th AVE
CORAL SPRINGS, FL. 33065

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

X 10 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

X Lauren Falk
Signature

X Anthony Gomes
Signature

X Robyn Gomes
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: BIG TONY'S PIZZERIA, INC.

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

ALLEN H. KATZ PA

(NAME)

2919 EAST COMMERCIAL BLVD STE A

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

FT. LAUDERDALE, FL. 33308

(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.


(SIGNATURE)

5-9-96
(DATE)

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

FILED
96 MAY 15 11:32
TALLAHASSEE, FLORIDA

P96000043586

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

BIG TONY'S PIZZERIA, INC.
2919 EAST COMMERCIAL BOULEVARD
SUITE A
FT. LAUDERDALE, FL 33308

SUBJECT: BIG TONY'S PIZZERIA, INC.
Ref. Number: P96000043586

Debit Memo #: 6897-1

This is to inform you that check #102 in the amount of \$165.00 submitted with the annual report for BIG TONY'S PIZZERIA, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 6, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00023771

P96000043586

800002173058--1
-05/14/97--01123--002
****180.00 ****180.00

May 14, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: BIG TONY'S
PIZZERIA, INC.

DEBIT MEMO: # 6897-I

CHECK #: 102