

P97000002802

Bradley Cohen

Requestor's Name

2763 Oakbrook Dr.

Address

Fort Lauderdale

City/State/Zip

Phone #

F1 33332

Office Use Only

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

1. Pizza Maniac, Inc.

(Corporation Name)

(Document #)

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2. _____

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

JAN 10

135B

FILED
97 JAN -6 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PIZZA MANIAC, INC.

FILED
97 JAN-6 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is Pizza Maniac, Inc. and the mailing and principal address is 13120 West State Road 84, Davie, Florida 33325.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 500.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 13120 West State Road 84, Davie, Florida 33325. The initial Registered Agent of this corporation at that address is Bradley Cohen.

ARTICLE VII - DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Bradley Cohen	2763 Oakbrook Drive Fort Lauderdale, FL 33332	President
Arnold Cohen	2763 Oakbrook Drive Fort Lauderdale, FL 33332	Vice Pres.
Seth Cohen	2763 Oakbrook Drive Fort Lauderdale, FL 33332	Sec/Treas

ARTICLE IX - INCORPORATORS

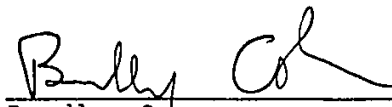
The name and address of the person signing these Articles of Incorporation is:

Bradley Cohen, 2763 Oakbrook Drive, Fort Lauderdale,
Florida 33332.

ARTICLE X - AMENDMENT

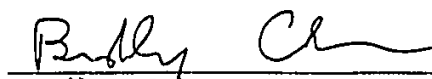
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15 day of January, 1997.


Bradley Cohen

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation, and the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Bradley Cohen

FILED
97 JAN -6 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA