

PA7000065472

Requestor's Name _____

Address
M. FESHIR
1310-D 85th TER. N.
ST-PETE, FL. 33702

FILED

97 JUL 28 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. SLICE OF New York, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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<input type="checkbox"/>	NonProfit
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<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

7/29/97

ARTICLES OF INCORPORATION

OF

SLICE OF NEW YORK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be *Slice of New York, Inc.*

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 1310-D 85th Terrace North, St. Petersburg, FL 33702.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1310-D 85th Terrace North, St. Petersburg, FL 33702 and the name of the initial registered agent of this corporation at that address is Mohamed M. Feshir.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Mohamed M. Feshir
1310-D 85th Terrace North
St. Petersburg, FL 33702

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Mohamed M. Feshir
VICE-PRESIDENT	Mohamed M. Feshir
SECRETARY	Mohamed M. Feshir
TREASURER	Mohamed M. Feshir

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Mohamed M. Feshir
1310-D 85th Terrace North
St. Petersburg, FL 33702

Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 1997.

Mohamed M. Feshir
Mohamed M. Feshir
Incorporator

STATE OF FLORIDA

COUNTY OF ~~PINELLAS~~ Hillsborough

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Mohamed M. Feshir known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23rd day of July, 1997.

Becky L. Miller
NOTARY PUBLIC

MY COMMISSION EXPIRES:



"OFFICIAL SEAL"
Becky L. Miller
My Commission Expires 7/10/99
Commission #CC 479388

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned ~~STATE~~ 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 Slice of New York, Inc.
2. The name and address of the registered agent and office is:

Mohamed M. Feshir
1310-D 85th Terrace North
St. Petersburg, FL 33702
(813) 576 4018

Signature Mohamed M. Feshir

Title: President

Date 7/23/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Mohamed M. Feshir

Date 7/23/97