

P9700008749
TRANSMITTAL LETTER

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

300002314039--6
-10/07/97--01055--010
*****78.75 *****78.75

SUBJECT: A-1 PIZZA & GRILL 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: SALAH, Complete Tax & Accounting Inc.
Name (printed or typed)

3001 Aloma Avenue, Suite 215

Address

Winter Park, FL 32792

City, State & Zip

407-673-3680

Daytime Telephone number

FILED
97 OCT -7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Done
10/7/97

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.

ARTICLE I NAME

The name of the corporation shall be:

A-1 PIZZA & GRILL INC.

ARTICLE II PRINCIPAL OFFICE

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

6807 Visitors Circle, B&C
ORLANDO, FL 32819

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HASSAN Z. ELMALAWANI
257 CHERRYWOOD DRIVE
MAITLAND, Florida 32751

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

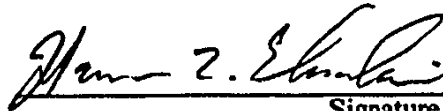
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HASSAN Z. ELMALAWANI, PRESIDENT
257 CHERRYWOOD DRIVE
MAITLAND, FLORIDA 32751

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

6 day of October, 1997.

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



Signature

Signature

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: A-1 PIZZA & GRILL INC.
2. The name and address of the registered agent and office is:

HASSAN Z. ELMALAWANI

(NAME)

257 CHERRYWOOD DRIVE

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

MAITLAND, FLORIDA 32751

(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.

Hassan Z. Elmalawani

(SIGNATURE)

10-6-97

(DATE)

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TALLAHASSEE, FLORIDA