

P98000010127
TRANSMITTAL LETTER

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

FILED

98 JAN 30 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MARSALA'S PIZZA CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$_____.

FROM:

Christopher Marsala
Name (printed or typed)
173 Old Town Road
Address
Staten Island, New York 10305
City, State, & Zip
(718) 987-0001
Telephone Number

700002417337--2
-01/30/98--01063--003
*****70.00 *****70.00

Note: Please provide the original and one copy of the Articles.

P. Hall

FEB - 2 1998

ARTICLES OF INCORPORATION

OF

MARSALA'S PIZZA CORP.

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARSALA'S PIZZA CORP.

ARTICLE II PRINCIPAL OFFICE

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

5628 Strand Blvd., Suite 4
Naples, Florida 34110

ARTICLE III CAPITAL STOCK

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

200 No Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen Marsala
7736 Citrus Hill Lane
Naples, Florida 33942

ARTICLE V INCORPORATOR(S)

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

Stephen Marsala
7736 Citrus Hill Lane
Naples, Florida 33942

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

29th day of January, 1998.

Stephen Marsala
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MARSALA'S PIZZA CORP.

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

Stephen Marsala

(NAME)

7736 Citrus Hill Lane

(P.O. BOX NOT ACCEPTABLE)

Naples, Florida 33942

(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

Stephen Marsala

DATE

1/29/98

REGISTERED AGENT FILING FEE: \$35.00