

P98000062918

TRANSMITTAL LETTER

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

SUBJECT: STALLONE'S OF METROWEST INC.
(Proposed corporate name - must include suffix)

600002589566-9
-07/15/98-01045-006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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ADDITIONAL COPY REQUIRED

FROM: JOSEPH Stallone
Name (Printed or typed)

3826 NORBURY COURT
Address

ORLANDO, FL 32835
City, State & Zip

(407) 888-3455
Daytime Telephone number

FILED
98 JUL 15 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60
7/17

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: STALLONE'S OF METROWEST INC.

ARTICLE II PRINCIPAL OFFICE

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

STALLONE'S OF METROWEST
2417 S. HIAWASSEE ROAD
ORLANDO, FL 32811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 400

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOSEPH STALLONE
2417 S. HIAWASSEE ROAD
ORLANDO, FL 32811

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOSEPH STALLONE
2417 S. HIAWASSEE ROAD
ORLANDO, FL 32811

JOSEPH STALLONE

Joseph Stallone
Signature/Incorporator

7/10/98

Date

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

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

Joseph Stallone
Signature/Registered Agent

7/10/98

Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE