

TRANSMITTAL LETTER

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

P98000079714

**Subject:** deLeon Pizza of Vilano, 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

X	\$122.50	\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

Additional copy required

**FROM:** Richard D. Bell, CPA  
Name (printed or typed)

1750 Hwy A1A South, Suite D  
Address

St Augustine, FL 32084  
City/State/Zip

(904) 471-7200  
Daytime Telephone number

FILED  
98 SEP -8 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000002636710--2  
-09/11/98--01004--002  
\*\*\*\*122.50 \*\*\*\*122.50

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

DMP  
9/15/98

**ARTICLES OF INCORPORATION**

**FILED**

98 SEP -8 PM 3: 11

*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:

deLeon Pizza of Vilano, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

180 Vilano Rd.  
St. Augustine, FL 32095

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

John Alvarez  
61 Blairsville Dr.  
Palm Coast, FL 32137

## **ARTICLE V. INCORPORATORS**

The name and street address of the incorporator to these

Articles of Incorporation:

Richard D. Bell, CPA PA  
1750 A1A South, Suite D  
St Augustine, FL 32084

## **ARTICLE VI. OFFICERS**

The name and addresses of the initial officers of the corporation  
who shall hold office for the first year of the corporation, or until their  
successors are elected or appointed are:

President: John Alvarez  
61 Blairsville Dr.  
Palm Coast, FL 32137

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

31 day of August 1998

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

Richard D. Bell CPA  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

## 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.*

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

deLeon Pizza of Vilano, Inc.

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

John Alvarez

(Name)

61 Blairsville Dr.

(P.O. Box NOT acceptable)

Palm Coast, Fl. 32137

(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

Date

REGISTERED AGENT FILING FEE: \$35.00