

TRANSMITTAL LETTER

P98000080529

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

600002638266--7
-09/14/98--01070--020
****131.25 ****131.25

SUBJECT: New York Planet Pizza, 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: Margaret S.O. Cassells
Name (Printed or typed)
907 Old England Ave
Address
Winter Park FL 32789
City, State & Zip
(407) 628-8643
Daytime Telephone number

98 SEP 14 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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

CB
9-17-98

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:

New York Planet Pizza, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14 West Washington St
Orlando, FL 32801

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 Florida street address of the initial registered agent are: Halil A. Reposhi
14 W. Washington St.
Orlando, FL 32801

ARTICLE V INCORPORATOR

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

Margaret S.O. Casscells
907 Old England Ave
Winter Park, FL 32789


Signature/Incorporator

9/11/98
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


Signature/Registered Agent

9/11/98
Date

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TALLAHASSEE, FLORIDA