

P990000 33880

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NAME: (PLEASE PRINT)

PHONE ()

AALAC, Inc.

900 W. Limestone Rd #105

Orlando, FL 32811

500002837175--0

-04/12/99-01148-002

*****70.00 *****70.00

Office Use Only

NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR 12 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER APR 14 1999

Examiner's Initials

ARTICLES OF INCORPORATION
of
HARPO'S NY STYLE PIZZA, INC

FILED
99 APR 12 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

HARPO'S NY STYLE PIZZA, INC

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 100 shares of Common Stock which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office address shall be:

12741 N. Dale Mabry Hwy
Tampa, FL 33618

The mailing address (if different from the above-stated) shall be:

7414 Cypress Drive
New Port Richey, FL 34653

The name and street address of the Initial Registered Agent of this corporation is:

Benjamin L. Neal, III
7414 Cypress Drive
New Port Richey, FL 34653

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Robert D. Neal, President
4201 Wood Stork's Walkway # 107
Lutz, FL 33549
Benjamin L. Neal, III, Vice President
7414 Cypress Drive
New Port Richey, FL 34653

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Robert D. Neal, President
4201 Wood Stork's Walkway # 107
Lutz, FL 33549
Benjamin L. Neal, III, Vice President
7414 Cypress Drive
New Port Richey, FL 34653

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of March

19 99

Robert D. Neal
Signature
ROBERT D. NEAL
Signature

Benjamin L. Neal III
Signature
Benjamin L. Neal III
Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
99 APR 12 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

HARPO'S NY STYLE PIZZA, INC

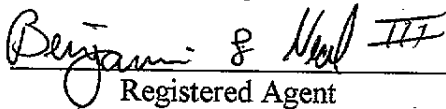
Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Benjamin L. Neal, III
7414 Cypress Drive
New Port Richey, FL 34653

ACKNOWLEDGEMENT

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, Benjamin L. Neal, III, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Benjamin L. Neal, III, 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.


Registered Agent