

P99000051887^{Form 1}
TRANSMITTAL LETTER

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

300002895023--3
06/04/99--01048--006
*****70.00 *****70.00

SUBJECT: New Haven Pizza Corp.
(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: Byron Windsor
Name (Printed or typed)

625 SW 113 Way
Address

Pembroke Pines, FL 33025
City, State & Zip

954-433-8335
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -4 AM 8:13

FILED

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

107
6-9-99
12-2

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: New Haven Pizza Corp.
2. The principal place of business and mailing address of the corporation is: 41650
W. New Haven Ave, Melbourne, FL 32901
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Byron Windsor and the registered street address is 41650 W. New Haven Ave, Melbourne
Florida 32901.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Byron Windsor
41650 W. New Haven Ave.
Melbourne, FL 32901

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Byron Windsor whose street address is 625 SW 113 Way Palm Pines

Dated 6-1-99

Byron Windsor
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6-1-99

Byron Windsor
Registered Agent