# 99000064942

Florida Department of State Electronic Filing Manu.

Divisions

Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000017997 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

### AREPIZZA, INC.

Certificate of Status	О
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

7/21/99 5:03 PM

2 of 2

P.01/04

# H99000017997

#### ARTICLES OF INCORPORATION

OF

#### AREPIZZA, INC.

The undersigned incorporator(s), for the purpose of formering a corporation under the Florida Business Act, hereby adopt(sing the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation is AREPIZZA, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1041 Woodfall Court, Weston, Florida 33326.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares ast \$1.00 par value.

#### ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

#### ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq. 2501 E. Commercial, Ste. 212 Fort Lauderdale, FL 33308 (954) 938-5333

## H99000017997

#### ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1) and the name(s) and address(es) of the person(s) who are to serve initially are:

Diego Adames, 1041 Woodfall Court, Weston, Florida 33326

#### ARTICLE VII

The name and address of the incorporator is:

Diego Adames, 1041 Woodfall Court, Weston, Florida 33326

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Diego Adames, 1041 Woodfall Court, Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /// day of 1999.

Signature of <u>Inc</u>orporator

Diego Adames

State of Florida County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 2 day of 1999.

NOTARY

My Commission Expires:

Tod Andrew Weston, Esq. 2501 E. Commercial, Ste. 212 Fort Lauderdale, FL 33308 (954) 938-5333

H99000017997

305 541 3770 P.03704

105-21-1999 17:29 TEMPIRE CORP

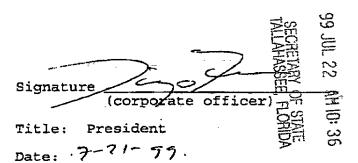
## H99000017997

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of corporation is: AREPIZZA, INC.
- 2. The name and address of the registered agent and office is:

Diego Adames, 1041 Woodfall Court, Weston, Florida 33326



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 Days cite

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq. 2501 E. Commercial, Ste. 212 Fort Lauderdale, FL 33308 (954) 938-5333 H99000017937 P