

F96000001192

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: UNIVERSITY MALL PIZZA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W96-4413

JOSEPH A. THOMAS
(Name of Person)

ENCLOSURE 25170
02/27/95-00000000
*****70.00 *****70.00

THOMAS LAW OFFICE
(Firm/Company)

7800 Shelby Street, Suite #7
(Address)

Indianapolis, IN 46227
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JOSEPH A. THOMAS at (317) 882-5665
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR - 8 AM 1995

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

THOMAS LAW OFFICE

PHONE: 317-842-1100
FAX: 317-842-1101
ADDRESS: 110 MAAS PROFESSIONAL BUILDING SUITE #7
365 NORTH ST. BUSHAMANS, INDIANA 46708

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365 NORTH ST. BUSHAMANS, INDIANA 46708
PHONE: 317-842-1100
FAX: 317-842-1101

February 29, 1996

Florida Department of State
Sandra B. Mortham, Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

ATTN: Corporations Division

RE: University Mall Pizza, Inc.

Dear Ms. Mortham:

Enclosed you will find the documents regarding the registration of the above-referenced Indiana corporation to do business in the State of Florida along with a copy of your letter dated February 27, 1996.

If you need anything further in order to register this corporation to do business in the State of Florida, please contact me as soon as possible.

Thank you for your cooperation in this matter.

Very truly yours,

THOMAS LAW OFFICE

By


JOSEPH A. THOMAS

JAT:jlf

Enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 27, 1996

JOSEPH A. THOMAS
THOMAS LAW OFFICE
7800 SHELBY STREET, SUITE #7
INDIANAPOLIS, IN 46227

SUBJECT: UNIVERSITY MALL PIZZA, INC.
Ref. Number: W96000004413

We have received your document for UNIVERSITY MALL PIZZA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Leo Rivers
Document Examiner

Letter Number: 396A00008543

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. UNIVERSITY MALL PIZZA, INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Indiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 22, 1993 5. perpetual
(Date of Incorporation) (Duration: Year corp will cease to exist
"perpetual")

6. March 1, 1996
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))

7. _____
8809 S. Meridian Street
Indianapolis, IN 46217
(Current mailing address)

8. pizza restaurant
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

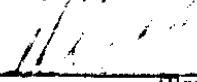
Name: PEDRO TRIPORO

Office Address: 2122 University Mall, Suite #206

Tampa, Florida, 33612
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

SECRETARY OF STATE
DIVISION OF CORPORATIONS
600 S. GUY WALKER
TAMPA, FLORIDA 33602

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Giancarlo DIMIZIO

Address: 8809 E. Meridian Street
Indianapolis, IN 46217

Vice Chairman: _____

Address: _____

Director: Giancarlo DIMIZIO

Address: 8809 E. Meridian Street
Indianapolis, IN 46217

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Giancarlo DIMIZIO

Address: 8809 E. Meridian Street
Indianapolis, IN 46217

Executive Vice President: Antonio DIMIZIO

Address: 8809 E. Meridian Street
Indianapolis, IN 46217


Secretary: Charlene H. Loveland

Address: 8809 E. Meridian Street
Indianapolis, IN 46217

Treasurer: Giancarlo DIMIZIO

Address: 8809 E. Meridian Street
Indianapolis, IN 46217

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Giancarlo DIMIZIO, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 2 AM 1985

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

Be known unto all Men, that I, the undersigned,

I, THE ANNE GIBNEY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

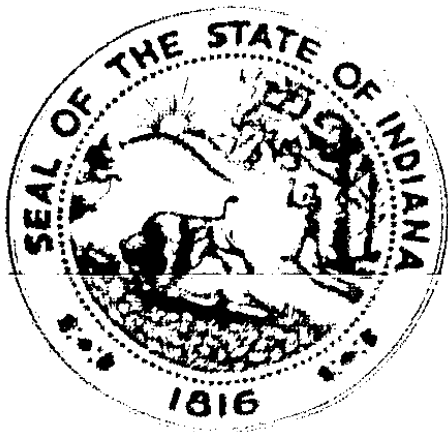
I further certify that records of this office disclose that

UNIVERSITY MALL PIZZA, INC.

filed Articles of Incorporation on March 22, 1966, and is a corporation duly organized and existing, under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or in compliance with the laws of the State of Indiana, and that Articles of Dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR -8 AM 10:45



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this seventh day of February, 1966.

Sue Anne Gibney

THE ANNE GIBNEY, Secretary of State

[Signature]