

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Orlando-Beach Pizza, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	(04)
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Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Orlando-Beach Pizza, Inc.

B-4-00

Article II. Address

The Corporation's mailing address is:
Orlando-Beach Pizza, Inc.
2031 Rojero Road
Jacksonville FL 32211

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas R. Lewis 2031 Rojero Road Jacksonville FL 32211

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Thomas R. Lewis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 DIVISION OF CORPORATIONS

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share. In addition, the Corporation shall have the authority to issue 2,000 shares of nonvoting common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 4, 2000.

The undersigned incorporator executed these Articles of Incorporation on August 7, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Orlando-Beach Pizza, Inc.

REGISTERED AGENT/OFFICE:

Thomas R. Lewis 2031 Rojero Road Jacksonville FL 32211

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

by A.M. Kelly as attorney-in-fact

Date: August 7, 2000

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