

# JOHN C. WENRICK, CPA PA

1976 Alt. 19 S. • Tarpon Springs, FL 34689 5015 West Waters Ave., Ste. B • Tampa, FL 33634 Tel/Fax: (727) 944-5979 • Cell: (727) 798-3961

# PD200043270

Department of State Division of Corporations P.O. Box 6307 Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION P P Restaurant, Inc.

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION for P P Restaurant, Inc.. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on the letterhead.

Sincerely yours,

00000527189U--5 -04/15/02--01041--007 \*\*\*\*\*78.00 \*\*\*\*\*70.00

John C. Wenrick, C.P.A.

**ENCLOSURES** 

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SECRETARY OF STATE

# **ARTICLES OF INCORPORATION**

**OF** 

#### P P Restaurant, Inc.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE 1 - NAME**

The name of this Corporation is, **P P Restaurant**, **Inc.** (hereinafter called the "Corporation")

#### **ARTICLE 11 - EFFECTIVE DATE AND DURATION**

The Corporation will have an effective date of April 15, 2002 and will exist for a perpetual period.

#### **ARTICLE 111 - PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

#### **ARTICLE 1V - CAPITAL STOCK**

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

## <u>ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE</u>

The street address of the initial register office is 1932 US 19 North Holiday, Florida 34691. And the name of the initial registered agent of the corporation at that address is Tula Alexander and the principal address and registered office address of the Corporation are the same.

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1) member. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified are:

Tula Alexander 873 Pinewood Terrace Palm Harbor, FL 34683

#### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Tula Alexander 873 Pinewood Terrace Palm Harbor, FL 34683

#### **ARTICLE VIII - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this 15<sup>th</sup> day of April, 2002 on these Articles of Incorporation.

Tula Alexander, Incorporato



#### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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 the corporation is: **P P Restaurant, Inc.**
- 2. The name and address of the registered agent and office is:

Tula Alexander 873 Pinewood Terrace Palm Harbor, FL 34683

alexander

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.