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TRANSMITTAL LETTER

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

000002997240--3  
-09/27/99--01001--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Segreti's PIZZA & SUBS, INC.  
(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: THE PAPER CHASE, INC / KAREN KRICK  
Name (printed or typed)

3756 S. SPRINGBREEZE WAY  
Address

HOMESASSA, FL 34448  
City, State & Zip

352 628-7114  
Daytime Telephone number

99 SEP 29 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W99-22037

K. Rolfe SEP 29 1999

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

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

*Segreti's PIZZA & SUBS, INC.*

**FILED**  
99 SEP 29 AM 10:52  
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TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*7449 W. GROVER CLEVELAND BLVD.  
HOMOSASSA, FL 34446*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*KAREN A. KRICK  
3756 S. SPRINGBREEZE WAY  
HOMOSASSA, FL 34448*

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL A. SEGRETI, 4160 S. OAKHURST DR., HOMOSASSA, FL 34446  
ALEX C. HIMES, 4134 N. MITCHUM PT., CRYSTAL RIVER, FL 34428  
RISA A. HIMES, 4134 N. MITCHUM PT., CRYSTAL RIVER, FL 34428  
ELIZABETH S. KIDD, 4160 S. OAKHURST DR., HOMOSASSA, FL 34446

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of SEPTEMBER, 1999.

Elizabeth S. Kidd, Secretary  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

I AM HEREBY FAMILIAR WITH AND EXCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

KAREN A. KRICK

*Karen A. Krick*

**FILED**

99 SEP 29 AM 10: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA