

Reply To:

DIANE V. KUENZEL, P.A. Central Pasco Professional Center 4111 Land O' Lakes Blvd. Suite 302-D Land O' Lakes, Florida 34639 (813) 996-7710 FAX (813) 996-5944

H. CLYDE HOBBY, P.A. FRANK I. GREY, P.A. 6917 State Road 54 New Port Richey, Florida 34653 (813) 847-5854 (813) 920-4342 FAX (813) 841-8685

February 23, 1995

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

800001415238 -02/27/95--01069--023 ****122.50 ****122.50

SUBJECT: Pro Pizza Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,

Diane V. Kuenzel, Esq.

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DVK/alc. Enclosure. (C:\CORP\DEGELE.L01) 95 FEB 27 PH I2: 04

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ARTICLES OF INCORPORATION

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PRO PIZZA ENTERPRISES, INC.

SECRETARY OF STATE OF CORPORATIONS
95 FEB 27 PH 12: 04 FE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be PRO PIZZA ENTERPRISES, INC.

ARTICLE II.

The principal place of business and the registered office of said corporation shall be in Pasco County, Florida, which address shall be 1930 Land O' Lakes Blvd., Unit 19, Land O' Lakes, Florida, 34639, and EUGENE DEGELE, is hereby designated as incorporator and the registered agent for service of process for said corporation.

ARTICLE III.

This corporation shall be authorized to issue 500 shares of stock.

ARTICLE IV.

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

HOBBY, GREY, & KUENZEL ATTORNEYS AT LAW

Phyly Tor DIANE V. KUENZEL, P. A. Central Pasco Professional Center 411 Land O' Lakes Blvd. Suite 302-D Land O' Lakes, Florida 34639 (813) 996-7710 FAX 1813 996-5944

H. CLYDE HOBBY, P.A. FRANK I. GREY, P.A. 6917 State Road 54 New Port Richey, Florida 34653 (813) 847-8454 (813) 820-4342 FAX (813) 841-8685 PRESIDENT:

EUGENE DEGELE

3942 Lake Joyce Drive

Land O' Lakes, Florida 34639

VICE PRESIDENT

MITCHELL E. DEGELE

10785 Dixie Highway

Davisburg, Michigan 48350

SECRETARY

LUCY J. DEGELE

10785 Dixie Highway

Davisburg, Michigan 48350

TREASURER:

DEBORAH DEGELE

3942 Lake Joyce Drive

Land O' Lakes, Florida 34639

The power to amend the Certificate of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effectual until and unless approved by a majority of the stockholders.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Eugene Degele 3942 Lake Joyce Drive Land O' Lakes, Florida 34639

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this day of February, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES:

HOBBY, GREY, & KUENZEL ATTORNEYS AT LAW

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Hathyn L. Kriggs WITNESS) Print MATHRYN L. GRIGGS

EUGENE DEGELE, President

Locary Vanally

Print Diana V. Kuanza

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared EUGENE DEGELE, to me personally known, or who produced O240
214-57-384-0 as identification, and who in my presence, hereunto subscribed his name and signature to the foregoing Articles of Incorporation for PRO PIZZA ENTERPRISES, INC.

DATED this And day of February, 1995.

NOTARY PUBLIC OF TUBE

ANGELA L. COLBERT
My Comm Exp. 6/15/97
Bonded By Service Ins
No. CC294647
[] Personally Known My Duber L. D.

ROCELA L. COLVENT

Print: Angela L. Colbert
My Commission Expires: 6/5/97

HOBBY, GREY, & KUENZEL ATTORNEYS AT LAW

teply To:

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of PRO PIZZA ENTERPRISES, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

EUGENE DEGELE

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SECRETARY OF STATE

HOBBY, GREY, & KUENZEL ATTORNEYS AT LAW

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