

P96000038870

TRANSMITTAL LETTER

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

05/01/96 - 01020 - 000
*****78.75 *****78.75

SUBJECT: J.D.'S Pizzeria III, 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:

Scott Whitehurst

Name (printed or typed)

4825 Cleveland St.

Address

Hollywood FL 33021

City, State & Zip

(305) 652-3387

Daytime Telephone number

MAY 6 1996

BGB

DEPT. OF STATE
TALLAHASSEE, FLORIDA

56 APR 29 PM 2:55

FILED

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:

J.D.'s pizzeria III, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1620 NE 205 ter.
Miami, FL 33179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott Whitehurst
1620 NE 205 ter
Miami, FL 33179

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):

Scott K. Whitehurst
4825 Cleveland ST
Hollywood, FL 33021

Diane L. Whitehurst
4825 Cleveland ST
Hollywood, FL 33021

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

25 day of April, 19 96.

(An additional article must be added if an effective date is requested.)

Scott K. Whitehurst
Signature

Diane L. Whitehurst
Signature

Signature

Notarization is not required

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

**CERTIFICATE 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:**

J.D.'s pizzeria III, Inc.

- 2. The name and address of the registered agent and office is:**

Scott Whithurst
(NAME)

(NAME)

1620 NE 205 ter. Miami FL 33179

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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.

Scott K. Whitcomb
(SIGNATURE)

(SIGNATURE)

4-25-96
(DATE)

(DATE)