

P 00000004710

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

W+G Pizza Company,
Inc

FILED

00 JAN 14 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/13/00

500003098655--3

-01/14/00--01032--018

*****78.75 *****78.75

- FILED
- 00 JAN 14 AM 11:01
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____
- RECEIVED
- 00 JAN 14 AM 11:08
- DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
W&G PIZZA COMPANY, INC.**

FILED
00 JAN 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I

EFFECTIVE DATE

01/13/00

The name of this corporation is **W&G PIZZA COMPANY, INC.**

Article II

The existence of the corporation shall begin on January 13, 2000.

Article III

The street address of the principal office of the corporation is:

W&G Pizza Company, Inc.
C/o Eugene J. Howard
1111 Lincoln Road Suite 800
Miami Beach, FL 33139

Article IV

This corporation is authorized to issue 500 common shares, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V

The initial street address of the corporation's registered office is:
1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139. The initial registered agent for the corporation at that address is: **Eugene J. Howard, Esquire.**

Article VI

The name and address of Marc Goldstein and Keith Wasserman, each a Director, of this W&G PIZZA COMPANY, INC., is c/o Eugene J. Howard, Esquire, 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139.

Article VII

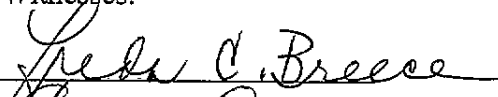
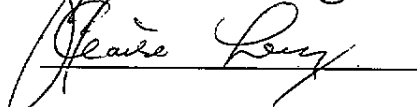
The name and street address of the incorporator of these Articles of Incorporation is:

Eugene J. Howard
1111 Lincoln Road Suite 800
Miami Beach FL 33139.

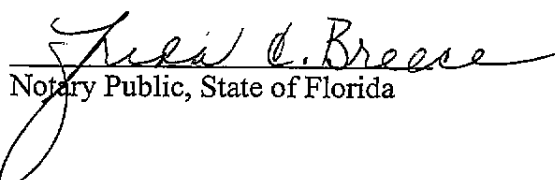
The undersigned has executed these Articles of Incorporation on January 13, 2000.


Eugene J. Howard, Incorporator

Witnesses:

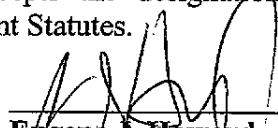
Sworn to and subscribed before me
by Eugene J. Howard, this 13
day of January, 2000.


Notary Public, State of Florida



FILED
00 JAN 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby accepts the designation of Registered Agent and hereby agrees to comply with all pertinent Statutes.


Eugene J. Howard,
As Registered Agent.