

PO000015006



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 585393 164036A

AUTHORIZATION :

*Patricia Pigjots*

COST LIMIT : \$ 70.00

FILED  
00 FEB 11 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 11, 2000

ORDER TIME : 11:39 AM

ORDER NO. : 585393-005

CUSTOMER NO: 164036A

2000003132802--2

CUSTOMER: Kim Reese, Legal Asst  
GLENN N. SIEGEL, P.A.  
GLENN N. SIEGEL, P.A.  
Suite 304  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: PIZZA-A-PLenty, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED  
00 FEB 11 PM 12:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*PH 2/11/2000*

**ARTICLES OF INCORPORATION  
OF  
PIZZA-A-PLENTY, INC.**

FILED  
00 FEB 11 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **PIZZA-A-PLENTY, INC.**

**ARTICLE II**

The existence of the corporation shall begin on the date of filing and be perpetual.

**ARTICLE III**

The street address of the principal office of the Corporation is **3955 Fairchild Avenue, North Port, Florida 34287.**

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The stock shall have \$1.00 par value.

**ARTICLE V**

The initial street address of the Corporation's registered office is **3955 Fairchild Avenue, North Port, Florida 34287.** The initial registered agent for the Corporation at that address is **Michael Packett.**

**ARTICLE VI**

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

**Name**

**Address**

**MICHAEL PACKETT**

**3955 Fairchild Avenue  
North Port, Florida 34287**

KRISTIE PACKETT

3955 Fairchild Avenue  
North Port, Florida 34287

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00 FEB 11 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

MICHAEL PACKETT

3955 Fairchild Avenue  
North Port, Florida 34287

KRISTIE PACKETT

3955 Fairchild Avenue  
North Port, Florida 34287

### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16<sup>th</sup> day of Feb, 2000.

  
MICHAEL PACKETT

  
KRISTIE PACKETT

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Pizza-A-Plenty, Inc.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
MICHAEL PACKETT

Date: 2/10/2000