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PO00000031354  
March 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

700003181757--3  
-03/23/00--01085--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: R & T Pizza #3, Inc..

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the amount of \$78.75 representing the filing fee.

Please return a certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,

*2 Dan*

Daniel D. Peck

DDP:jfm

Encs.

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EFFECTIVE DATE  
3-21-00

FILED  
00 MAR 23 PM 6:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4  
T BROWN MAR 28 2000

EFFECTIVE DATE  
3-21-00

FILED  
00 MAR 23 PM 6:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R & T PIZZA #3, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is R & T PIZZA #3, INC. and its principal address is  
4432 Hancock Bridge Parkway, Fort Myers, FL 33903.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of  
these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of preparing and selling  
food, operating Hungry Howie's pizza and subs restaurant, and for all other purposes  
allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par  
value common stock.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4432 Hancock Bridge Parkway, Fort Myers, Florida 33903, and the name of the initial registered agent of this corporation at that address is ROBERT J. MOORE.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are: Robert J. Moore, 623 104<sup>th</sup> Avenue North, Naples, Florida 34108, and Anthony T. Comeriato, 41 Mentor Drive, Naples, Florida 34110.

## ARTICLE VII

### INCORPORATOR

The names and addresses of the persons signing these Articles is: Robert J. Moore, 623 104<sup>th</sup> Avenue North, Naples, Florida 34108, and Anthony J. Comeriato, 41 Mentor Drive, Naples, Florida 34110.

## ARTICLE VIII

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX

### SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

## ARTICLE X

### APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

## ARTICLE XI

### NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

## ARTICLE XII

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the

corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 21st day of March, 2000.

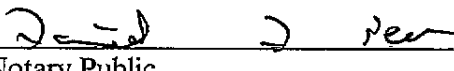
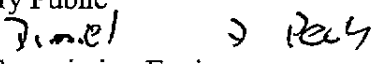
  
ROBERT J. MOORE, Incorporator L.S.

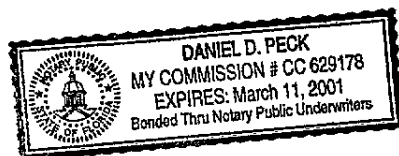
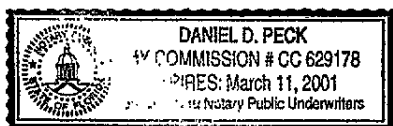
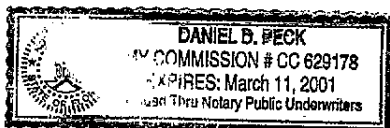
  
ANTHONY J. COMERIATO, Incorporator L.S.

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared ROBERT J. MOORE and ANTHONY J. COMERIATO, personally known to me to be the persons who executed these Articles of Incorporation, and they acknowledged before me that as their free act he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21st day of March, 2000.

  
Notary Public  
  
My Commission Expires:



I, ROBERT J. MOORE, agree to serve as resident agent and accept service for R & T PIZZA #3, INC., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 21st day of March, 2000.

  
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ROBERT J. MOORE

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**FILED**  
00 MAR 23 PM 6:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA