

P0000043939

TRANSMITTAL LETTER

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

700003233677--1
-05/01/00--01146--001
*****70.00 *****70.00

SUBJECT: DOUGHMAN PIZZA 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARVIN SMITH
Name (Printed or typed)
11690 WALSINGHAM RD
Address
LARGO FL 34648
City, State & Zip
352-854-9606
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson MAY 02 2000

FILED
00 MAY -1 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

DOUGHMAN PIZZA INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5985 W. HIGHWAY 40
OCALA FL 34482

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARVIN SMITH
11690 WALSHINGHAM RD
LARGO FL 34648

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):

MARVIN SMITH
11690 WALSINGHAM RD
LARGO FL 34648

NANCY SMITH
11690 WALSINGHAM RD
LARGO FL 34648

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

27TH day of APRIL, ~~19~~ 2000.

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

Marvin R. Smith
Signature

Nancy A. Smith
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 DOUGHMAN PIZZA INC.
2. The name and address of the registered agent and office is:

MARVIN SMITH

(NAME)

11690 WALSINGHAM RD

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

LARGO FL 34648

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

Marvin R Smith
(SIGNATURE)

4/28/00
(DATE)