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Requestor's Name

4960 SW 52 St. #401

Address

Davie FL 33314

City

State

ZIP

Phone

(954) 583-3066A

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*****70.00 *****70.00

CORPORATION(S) NAME

Papa of Florida, Inc.

RECEIVED
00 MAY 17 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Pick Up | | |

Name
Availability
Document
Examiner
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Verifier
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W.P. Verifier

NA-
W-12848

FILED
00 MAY 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2000

EMPIRE

MIAMI, FL

SUBJECT: PAPA OF FLORIDA, INC.
Ref. Number: W00000012848

We have received your document for PAPA OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 600A00027856

RECEIVED
00 MAY 19 PM 2:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

May 15, 2000

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

SUBJECT: Papa of Florida, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Keith Perry

2340 South State Road 7

Miramar, FL 33023

(954) 987-0380

ARTICLES OF INCORPORATION
OF

PJ VENTURES, INC.

FILED
00 MAY 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: PJ VENTURES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

2340 South State Road 7
Miramar, FL 33023

ARTICLE III

CAPITAL STOCK

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

TWO HUNDRED (200) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Keith Perry
2340 South State Road 7
Miramar, FL 33023

ARTICLE V

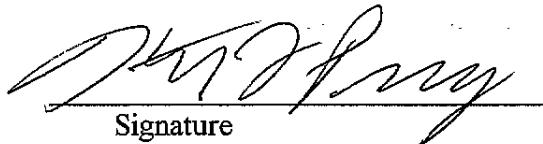
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Keith Perry
2340 South State Road 7
Miramar, FL 33023

The undersigned has executed these Articles of Incorporation this

16th of May, 2000.


Signature

CERTIFICATE OF DESIGNATION

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: PJ VENTURES, INC.

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

Keith Perry

2340 South State Road 7

Miramar, FL 33023

SIGNATURE

Keith Perry

TITLE _____ Incorporator _____

DATE 5/16/00

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.

SIGNATURE

DATE 5/16/00

FILED
00 MAY 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA