



THE UNITED STATES  
CORPORATION  
COMPANY

# P0000053206

ACCOUNT NO. : 072100000032

REFERENCE : 716758 80288A

AUTHORIZATION :

COST LIMIT : \$ PP\$

ORDER DATE : June 1, 2000

ORDER TIME : 11:27 AM

ORDER NO. : 716758-005

CUSTOMER NO: 80288A

CUSTOMER: Ms. Ann Campbell  
DOMINICK J. SALFI, P.A.  
999 Douglas Avenue, Suite 3333  
Altamonte Sprin, FL 32714-2063

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-06/01/00-01055-023

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600003273626--0

-06/01/00-01055-024

\*\*\*\*\*0.25 \*\*\*\*\*0.25

DOMESTIC FILING

NAME: JASON D'S PIZZERIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED  
00 JUN - 1 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN - 1 PM 12:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T BROWN JUN - 1 2000

ARTICLES OF INCORPORATION  
OF  
JASON D'S PIZZERIA, INC.

FILED  
00 JUN -1 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be JASON D'S PIZZERIA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1718 North Goldenrod Road, Orlando, FL 32807.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock with the par value of \$5.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Jason D. Franklin, 130 Apple Blossom Court, Orlando, FL 32807.

ARTICLE VII - INCORPORATORS

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

Jason D. Franklin  
130 Apple Blossom Court  
Orlando, FL 32807

ARTICLE VIII - DIRECTORS

This corporation shall have one director 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 (1). The name and address of the initial director of the corporation is:

Jason D. Franklin  
130 Apple Blossom Court  
Orlando, FL 32807

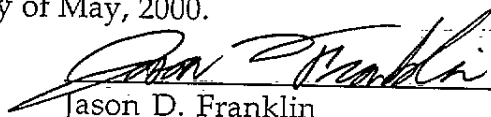
IX - BY-LAWS

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of May, 2000.

  
Jason D. Franklin


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 JUN -1 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
JASON D'S PIZZERIA, INC.
2. The name and address of the registered agent and office is:  
Jason D. Franklin  
130 Apple Blossom Court  
Orlando, FL 32807

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.

  
\_\_\_\_\_  
JASON D. FRANKLIN  
May 31, 2000