

TRANSMITTAL LETTER 66457

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

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-06/29/00--01075--001
****157.50 *****78.75

SUBJECT: FAT BOY'S PIZZA & WINGS, 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: _____
Name (Printed or typed)

WILLIAM MITCHELL
4799 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

City, State & Zip

Daytime Telephone number

FILED
00 JUN 29 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

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ARTICLES OF INCORPORATION

OF

FAT BOY'S PIZZA & WINGS, INC.

ARTICLE I
NAME

The name of the corporation shall be: FAT BOY'S PIZZA & WINGS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4238 Hollywood Boulevard, Hollywood, FL 33021.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4238 Hollywood Boulevard, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is WILLIAM MITCHELL.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. 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 directors of this corporation are:

NAME	ADDRESS
WILLIAM MITCHELL	4799 Hollywood Boulevard Hollywood, FL 33021
FREDERICK BARNES	10845 SW 15 Place Davie, FL 33324

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is: William Mitchell, 4799 Hollywood Blvd., Hollywood, FL 33021

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 26th day of June, 2000.

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

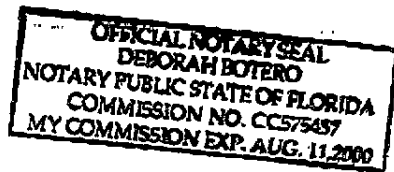
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William Mitchell & Frederick Bailey who produced - O - Mrs. Knaus as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my official seal, in the State and County aforesaid, this 26
day of June, 2000.

Deborah Botero
NOTARY PUBLIC, State of Florida

My Commission Expires:
(SEAL)



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 FAT BOY'S PIZZA & WINGS, INC.

2. The name and address of the registered agent and office is: William Mitchell, 4799 Hollywood Blvd. Hollywood, FL 33021

SIGNATURE: William Mitchell
Corporate Officer

TITLE: President

DATE: 6/26/00

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 William Mitchell

DATE 6/26/00

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00 JUN 29 PM 3:53
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TALLAHASSEE, FL 32399