

P0000091847

Requester's Name

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00 SEP 26 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

City/State/Zip

Phone #

Office Use Only

FAT BOYZ PIZZA

Phone 954 964-3464

R(S), (if known):

FAT BOYZ PIZZA & WINGS INC

300003405503--5

4225 HOLLYWOOD BLVD

Dept./Floor/Suite/Room

ment #)

09/26/00 01117--001

****78.75 ****78.75

HOLLYWOOD

State FL ZIP 33021

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PH 9/28/00

10-23663
PH 9/28/00

ARTICLES OF INCORPORATION

OF

PACMAN PIZZA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: PACMAN PIZZA, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2770 North University Drive, Davie, FL 33324.

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

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 Blvd., 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	4238 Hollywood Boulevard Hollywood, FL 33021
FREDERICK C. BARNES	2770 North University Drive Davie, FL 33324

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is: William Mitchell, 4238 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.

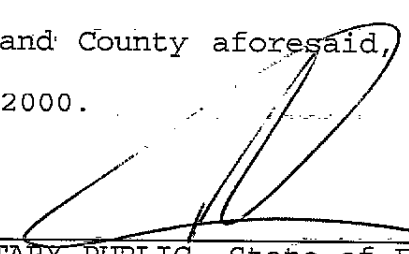
IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this ____ day of _____, 2000.

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 J. Mitchell who produced Personally Known 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 25th
day of September, 2000.



NOTARY PUBLIC, State of Florida

My Commission Expires:
(SEAL)



ANTONIETTA DEDE
Commission No. CC 638422
Expires 4/13/2001
Bonded By Service Insurance
☒ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.050 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 PACMAN PIZZA, INC.
2. The name and address of the registered agent and office is: William Mitchell, 4238 Hollywood Blvd., Hollywood, FL 33021

SIGNATURE: William Mitchell
Corporate Officer

TITLE: President

DATE: 9/25/00

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

William Mitchell
9/25/00