

PD1000008388

TRANSMITTAL LETTER

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

900003563569--8
-01/23/01-01007-007
*****78.75 *****78.75

SUBJECT: PAPA DOMINICK'S, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$78.75

FROM:

J & J ACCOUNTING, INC.
Name (printed or typed)
6270 NORTH LOCKWOOD RIDGE ROAD
Address
SARASOTA, FLORIDA 34243-2529
City, State, & Zip
941-355-8501
Telephone Number

01 JAN 22 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Payd
1/23/01
41

ARTICLES OF INCORPORATION
OF

FILED
01 JAN 22 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PAPA DOMINICK'S, INC.

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:

PAPA DOMINICK'S, INC.

ARTICLE II PRINCIPAL OFFICE

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

7350 N. LOCKWOOD RIDGE RD.
SARASOTA, FL 34243

ARTICLE III SHARES

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

10,000 SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICKIE GIALLOMBARDO
7350 N. LOCKWOOD RIDGE RD.
SARASOTA, FL 34243

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICKIE GIALLOMBARDO
7350 N. LOCKWOOD RIDGE RD.
SARASOTA, FL 34243

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

NINETEENTH day of JANUARY, 19 2001.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PAPA DOMINICK'S, INC.

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

VICKIE GTALLOMBARDO
(Name)
7350 N. LOCKWOOD RIDGE RD.
(P.O. Box not acceptable)
SARASOTA, FL 34243
(City/State/Zip)

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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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL