

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO100000 8685**

Kingdom Pizza, Inc.

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-01/24/01--01005--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name SL Date 1/23/01 Time 3:00

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**ARTICLES OF INCORPORATION**

**FOR**

**KINGDOM PIZZA, INC.**

**ARTICLE I - NAME**

The name of this corporation shall be KINGDOM PIZZA, INC.

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE IV - AUTHORIZED STOCK**

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

**ARTICLE V - INITIAL REGISTERED AGENT**

The name of the initial registered agent of the corporation is Regina De Boer. The street address of the initial registered office of the corporation for service of process shall be 3479 Tidewater Drive, Spring Hill, Florida 34607.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation initially shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

President/:	Regina De Boer	3479 Tidewater Drive
Secretary:		Spring Hill, Florida 34607
Treasurer/:	Roberta Sieber	10158 Cabana Street
Vice Pres.:		Spring Hill, Florida 34607

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## **ARTICLE VII - INCORPORATOR**

The name and address of each incorporator of the corporation is:

Regina De Boer 3479 Tidewater Drive, Spring Hill, Florida 34607

## **ARTICLE VIII - PRINCIPAL OFFICE ADDRESS**

The initial principal office and mailing address of the corporation shall be 3479 Tidewater Drive, Spring Hill, Florida 34607. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

## **ARTICLE IX - BY LAWS**

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

## **ARTICLE X - POWERS**

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

## **ARTICLE XI - PRE-EMPTIVE RIGHTS**

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

## **ARTICLE XII - AMENDMENT OF ARTICLES**

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

**NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for KINGDOM PIZZA, INC., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 12 day of January, 2001.

By: Regina De Boer  
Regina De Boer  
3479 Tidewater Drive  
Spring Hill, Florida 34607

**ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE**

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of January, 2001.

STATE OF FLORIDA )  
COUNTY OF HERNANDO )

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of January 2001 by Regina De Boer, who is personally known to me or who has produced PL PL (type of identification) as identification.

Regina De Boer  
Signature of Person Taking Acknowledgment

Maureen E. Di Lorenzo  
Name of Acknowledger Typed, Printed or Stamped  
(NOTARY SEAL)

Notary Public, State of Florida

Notarial Serial Number



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