

TRANSMITTAL LETTER

P010000010380

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

SUBJECT: PECKER HEADS PIT STOP, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003581776--0
-01/26/01--01103--008
*****70.00 *****70.00

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL FRANCESCO
Name (Printed or typed)

700 ELDRIDGE ST.
Address

CLEARWATER, FL 33755
City, State & Zip

(727) 441-8534
Daytime Telephone number

FILED
01 JAN 26 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-29-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PECKER HEADS - PIT STOP, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

700 ELDRIDGE ST.
CLEARWATER, FL 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KAREN WILLMS
1452 PINE ST.
CLEARWATER, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL FRANCESCO
700 ELDRIDGE ST.
CLEARWATER, FL 33755

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kara A Willms
Signature/Registered Agent

2/08/01
Date

Michael Francesco
Signature/Incorporator

1/08/01
Date