

PO1000023215



ACCOUNT NO. : 072100000032
REFERENCE : 066650 12071A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
2001 MAR -6 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 5, 2001
ORDER TIME : 10:19 AM
ORDER NO. : 066650-005

600003802386--1
-03/06/01--01071--007
*****78.75 *****78.75

CUSTOMER NO: 12071A
CUSTOMER: N. Richard Schopp, Esq
N. Richard Schopp, P.a.
881 N.e. Prima Vista Boulevard
Port St. Lucie, FL 34952

DOMESTIC FILING

NAME: LORENZO'S PIZZA OF PORT ST.
LUCIE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165
EXAMINER'S INITIALS:

RECEIVED
01 MAR -6 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/6/01

ARTICLES OF INCORPORATION....
of

FILED

2001 MAR -6 PM 1:01

LORENZO'S PIZZA OF PORT ST. LUCIE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607, of the laws of the State of Florida.

I

NAME OF CORPORATION

The name of this corporation shall be: LORENZO'S PIZZA OF PORT ST. LUCIE, INC. The address of the principal office of this corporation shall be: 682 Bayshore Blvd., Port St. Lucie, FL 34983 and the mailing address shall be the same.

II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock having one dollar \$1.00 par value per share.

IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

V

REGISTERED AGENT

The address of this corporation's initial registered office is 7683 Charleston Way, Port St. Lucie, FL 34986, and the name of its initial registered agent at said address is Lorenzo

Pulizzi.

IV

INCORPORATOR

The name and address of the Incorporator is as follows:

Lorenzo Pulizzi, 7683 Charleston Way, Port St. Lucie, FL 34986.

VII

OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lorenzo Pulizzi	President
7683 Charleston Way	
Port St. Lucie, FL 34986	

Lorenzo Pulizzi	Vice President
Address above	

Lorenzo Pulizzi	Secretary/Treasurer
Address above	

IN WITNESS WHEREOF, the undersigned Lorenzo Pulizzi, has hereunto set his hand and seal this 20 day of February, 2001.


INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED

2001 MAR -6 PM 1:01

I hereby accept designation as Registered Agent.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lorenzo Pulizzi
REGISTERED AGENT

STATE OF FLORIDA

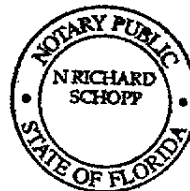
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Lorenzo Pulizzi, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Port St. Lucie in said County and State, this 20 day of February, 2001.

[Signature]
NOTARY PUBLIC, State of
Florida

My Commission Expires:



OFFICIAL NOTARY SEAL
COMMISSION NO. CC776757
MY COMMISSION EXP. OCT. 11, 2002