

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FRANKIE + JOHNNY'S PIZZA INC.

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*****18.75 *****18.75

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -9 AM 10:16
TO: M. J. JOHNSON
SUFFICIENCY OF FILING

FILED
01 MAY -9 PM 11:02
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

J. BRYAN MAY 10 2001

Signature _____

Requested by: KC

5/9

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**Articles of Incorporation
of
FRANKIE & JOHNNY'S PIZZA, INC.**

FILED
01 MAY -9 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is

FRANKIE & JOHNNY'S PIZZA, INC.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes.

The general purposes for which the Corporation is organized are the following:

1. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- A. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business and the mailing address of the Corporation is:

17299 Meadow Lake Circle
Fort Myers, FL 33912

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is:

17299 Meadow Lake Circle
Fort Myers, FL 33912

The name of the initial registered agent at that address is:

Robert G. DeMattia

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is:

1000 shares of common stock.

Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 7. Capital

The amount of stated capital with which the Corporation shall begin business is One Hundred Dollars (\$100.00).

Article 8. Initial Board of Directors

The initial board of directors shall consist of one (1) member. The name and address of the initial director of the Corporation is:

Robert G. DeMattia
17299 Meadow Lake Circle
Fort Myers, FL 33912

Article 9. Incorporators

The name and address of the sole Incorporator is:

Robert G. DeMattia
17299 Meadow Lake Circle
Fort Myers, FL 33912

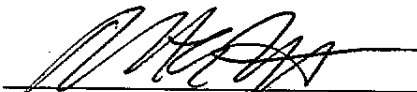
Article 10. Commencement of Existence

The Corporation's existence shall commence on upon the filing of these Articles of Incorporation with the Florida Secretary of State.

Article 11. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

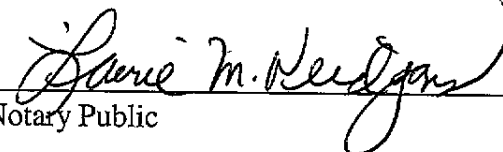
In Witness Whereof, the undersigned has signed these Articles of Incorporation on this 7th day of May, 2001.


Robert G. DeMattia, Incorporator

FILED
01 MAY -9 PM 1:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA :
COUNTY OF LEE : SS.:

The foregoing instrument was acknowledged before me on this 7 day of May, 2001 by ROBERT G. DEMATTIA, known to me to be the person described in and who executed the foregoing instrument, who, after being placed under oath by me, swore and acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein expressed, and who is ☐ personally known to me or ☒ has produced Driver's License No. DS30-767-59-261-0 as identification.


Notary Public

My Commission Expires:
[Affix Seal]

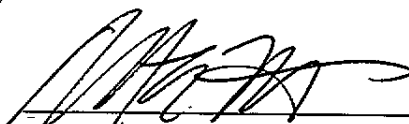


Laurie M. Weidgans
MY COMMISSION # CC846773 EXPIRES
August 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, **ROBERT G. DEMATTIA**, hereby accepts the appointment as Registered Agent of **FRANKE & JOHNNY'S PIZZA, INC.** as provided in Article 5 of the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 7 day of May, 2001.


ROBERT G. DeMATTIA
Registered Agent