

# P010000051491

## TRANSMITTAL LETTER

EFFECTIVE DATE  
05-15-01

FILED

01 MAY 17 AM 7:58

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100004242931--5  
-05/17/01--01114--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PAPA DICK'S, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: RICHARD A. OLBYCH  
Name (Printed or typed)

1710 N.E. 3<sup>RD</sup> COURT, APT. 4  
Address

BOYNTON BEACH, FL 33435  
City, State & Zip

(561) 441-8801  
Daytime Telephone number

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

CB 524

ARTICLES OF INCORPORATION  
OF  
PAPA DICK'S, INC.

EFFECTIVE DATE  
05-15-01

FILED  
01 MAY 17 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I NAME**

The name of the corporation is:

PAPA DICK'S, INC.

**ARTICLE II PRINCIPAL OFFICE**

The address of the principal office of this corporation in the State of Florida is:

1710 N.E. 3<sup>rd</sup> Court, Suite 4  
Boynton Beach, Florida 33435

**ARTICLE III SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of \$1.00.

**ARTICLE IV CAPITAL**

The amount of capital with which this corporation will begin is Five Hundred Dollars (\$500.00)

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent for the corporation is:

Richard A. Olbrych  
1710 N.E. 3<sup>rd</sup> Court, Suite 4  
Boynton Beach, Florida 33435

**ARTICLE VI MOVEMENT OF PRINCIPAL OFFICE**

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

**ARTICLE VII DIRECTORS**

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less the one (1).

**ARTICLE IX DIRECTORS AND OFFICERS**

The name and address of the first Board of Directors and Officers are:

Richard A. Olbrych	1710 N.E. 3 <sup>rd</sup> Court, Suite 4 Boynton Beach, FL 33435	President Vice President Secretary Treasurer Director
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**ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

**ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION**

The name and address of the subscriber to these Articles of Incorporation are:

Richard A. Olbrych  
1710 N.E. 3<sup>rd</sup> Court, Suite 4  
Boynton Beach, Florida 33435

**ARTICLE XII EFFECTIVE DATE OF INCORPORATION**


The effective date of incorporation shall be May 15, 2001.

  
\_\_\_\_\_  
Subscriber

  
\_\_\_\_\_  
Date

Having been named as registered agent and to accept service of process for Papa Dick's, Inc. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Registered Agent

  
\_\_\_\_\_  
Date