

CAPITAL CONNECTION, INC.

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

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Belcher Pizza + Subs, Inc.

FILED
01 SEP 14 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
01 SEP 14 PM 1:18
DIVISION OF CORPORATION

J. BRYAN SEP 14 2001

Signature

Requested by:

KC 9/14

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

BELCHER PIZZA & SUBS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

BELCHER PIZZA & SUBS, INC.

The principal place of business of this corporation shall be:

***202 NORTH BELCHER ROAD
LARGO, FL 33771***

The mailing address of this corporation shall be:

***202 NORTH BELCHER ROAD
LARGO, FL 33771***

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

*Harry Kambourolias
PRESIDENT*

*1985 Radcliff Drive North
Clearwater, FL 33763*

*Sotirios Kambourolias
V.P.*

*1985 Radcliff Drive North
Clearwater, FL 33763*

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

*Harry Kambourolias
PRESIDENT*

*1985 Radcliff Drive North
Clearwater, FL 33763*

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 10 day of September, 2001.

Signature of Incorporator

FL DRIVERS LICENCE NUMBER
K516-360-76-091-0

Harry Kambourolis
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledge and sworn to before me this 10 day of September, 2001, by Harry Kambourolis of Belcher Pizza & Subs, Inc.

Notary Public



Dori A. Lindsley
Commission # CG 821541
Expires Apr. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Dori A. Lindsley

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

1. The name of the corporation is:

BELCHER PIZZA & SUBS, INC.

2. The name and address of the registered agent and office is:

Name: HARRY KAMBOUROLIAS

Address: 1985 RADCLIFF DRIVE NORTH

City: Clearwater State: FL Zip Code: 33763

SIGNATURE:



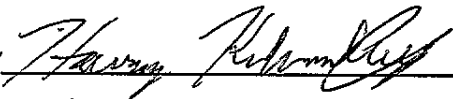
TITLE: PRESIDENT

DATE:

9 - 10 - 01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:



DATE:

9 - 10 - 01

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