

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE

9-31-01

From:

Account Name : LEGAL ALTERNATIVES
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FLORIDA PROFIT CORPORATION OR P.A.

American Pizza Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

W-22306

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**Articles of Incorporation
of
American Pizza Company, Inc.**

EFFECTIVE DATE
9-31-01

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **AMERICAN PIZZA COMPANY, INC..**

ARTICLE II

The existence of the corporation shall begin on September 21, 2001.

ARTICLE III

The street address of the principal office of the corporation is 2428 Nuremberg Blvd, Punta Gorda, Florida 33983

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE V

The initial street address of the corporation's registered office is 2428 Nuremberg Blvd, Punta Gorda, Florida, 33983. The initial registered agent for the corporation at that address is Gregory A. Beck.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Gregory A. Beck

2428 Nuremberg Blvd.
Punta Gorda, Florida 33983

The undersigned has executed these articles of incorporation on September 25, 2001.



Gregory A. Beck
Incorporator

WITNESSES:



Hilda F. DeLisi

1742 West Hillsboro Blvd
Deerfield Beach, Florida 33442
Witness



Michele Evans

1742 West Hillsboro Blvd
Deerfield Beach, Florida 33442
Witness

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **AMERICAN PIZZA COMPANY, INC.**
2. The name and address of the registered agent and office is:

Gregory A. Beck
2428 Nuremberg Blvd
Punta Gorda, Florida 33983

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gregory A. Beck

September 25, 2001

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