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Requester's Name

Address

**S. H. HOSHOR C.P.A.**

C

7464 WENTWORTH DR  
LAKE WORTH, FL 33467

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01 SEP 26 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **200004612292--3**  
09/26/01 01063--008  
\*\*\*122.50 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
WOODY'S TAKE-N-BAKE PIZZA, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**Article I  
Name of Corporation**

The name of the Corporation shall be: WOODY'S TAKE-N-BAKE PIZZA, INC.  
The Corporation shall have perpetual existence.

**Article II  
Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**Article III  
Capital Stock**

The Corporation is authorized to issue stock consisting of 100 shares at \$1.00 par value common stock.

**Article IV  
Initial Corporate Office and Mailing Address**

The Corporate mailing address and the initial registered office of the Corporation is 3676 COLLIN DRIVE, SUITE 17, W. PALM BEACH, FL 33406.  
The name of the initial registered agent of the Corporation is DANIEL J. WOODLEY.

**Article V**  
**Initial Board of Directors**

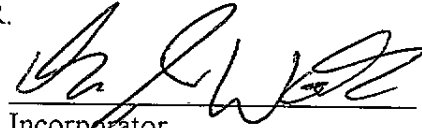
The Corporation shall initially have one director to hold office until the first Annual Meeting of Shareholders and until the successor shall have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation.. The name of the initial director of the Corporation is: DANIEL J. WOODLEY.

**Article VI**  
**Incorporator**

The name and address of the incorporator of the Corporation is:  
DANIEL J. WOODLEY  
3676 COLLIN DR, STE 17  
W. PALM BEACH, FL 33406

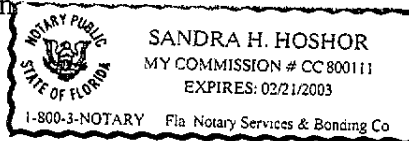
**Article VII**  
**Amendments**

These Articles of Incorporation may be amended in accordance with applicable law upon the affirmative vote of the holders of a majority of the outstanding shares of the Corporation. Any right conferred any shareholder by these Articles of Incorporation is subject to this reservation. IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 7th DAY OF SEPTEMBER.

  
\_\_\_\_\_  
Incorporator  
DANIEL J. WOODLEY

Before me, the undersigned authority, authorized to take acknowledgments in the state and county set forth below, personally appeared DANIEL J. WOODLEY who is known by me to be the person who executed the forgoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation

STATE OF FLORIDA Broward  
COUNTY OF 302-68-6170 SS#



The forgoing instrument was acknowledged before me this 7th day of SEPTEMBER, by DANIEL J. WOODLEY, who is personally known to me and who did take an oath.

Sandra H. Hoshor  
By: SANDRA H. HOSHOR  
notary public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent of WOODY'S TAKE-N-BAKE PIZZA, INC.

Daniel J. Woodley Date 9/7/06  
By: DANIEL J. WOODLEY