

Pol000094914

Requester's Name

FILED

01 SEP 26 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

S. H. HOSHOR C.P.A.

C

7464 WENTWORTH DR
LAKE WORTH, FL 33467

Office Use Only

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

200004612292--3

09/26/01 01063-008
****122.50 ****78.75

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait

Certified Copy
 Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED

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

01 SEP 26 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

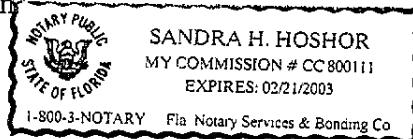
Article VII
Amendments

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.

DJW
By: DANIEL J. WOODLEY

Date 9-1-01