

P01000097648

Nassau Business Center, Inc.

FILED STATE
TALLAHASSEE, FLORIDA
01 OCT -4 AM 10:27

September 28, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/08/01--01024--013
*****78.75 *****78.75

RE: Bomac Pizza, Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced name. Also enclosed are two Certificates of Designation for the registered agent. Please make effective date of incorporation October 1, 2001.

Please provide a Certificate of Incorporation (\$8.75 additional fee included). Fees for the incorporation and certificate are enclosed in a check for \$78.75.

Please return all relevant documents to the post office box listed ~~above~~ below.

Sincerely,


Gloria J. Fortin

F. G. HESSER

OCT

8 2001

W 2 2642

P. O. Box 1177 - Yulee, Florida 32041 - (904) 225-2450 - FAX 225-4939



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 2001

NASSAU BUS. CENTER, INC
P O BOX 1177
YULEE, FL 32041

SUBJECT: BOMAC PIZZA, INC.
Ref. Number: W01000022642

We have received your document for BOMAC PIZZA, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 901A00055100

ARTICLES OF INCORPORATION
of

Bomac Pizza, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT -4 AM 10:27

EFFECTIVE DATE
10-1-01

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

ARTICLE I. NAME

The name of the corporation shall be Bomac Pizza, Inc.

ARTICLE II. BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation is:

10763 Pacer Court
Jacksonville, FL 32257

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue one class of stock, having a par value of \$1.00 per share. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock.

ARTICLE IV. REGISTERED AGENT

The name and street address of the initial registered office of the corporation shall be:

John H. Bogardus
10763 Pacer Court
Jacksonville, FL 32257

ARTICLE V. INCORPORATOR

The names and street addresses of the incorporators of the corporation shall be:

John H. Bogardus
10763 Pacer Court
Jacksonville, FL 32257

Ryan L. McLaughlin
13401 Sutton Park Drive South, #224
Jacksonville, FL 32224

ARTICLE VI. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE VIII. EFFECTIVE DATE

The effective date of incorporation shall be October 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 28th day of September, 2001.

Incorporator: John H. Bogardus

Signature: John H. Bogardus

Incorporator: Ryan L. McLaughlin

Signature: Ryan L. McLaughlin

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