

P01000104798

CT CORPORATION SYSTEM

CORPORATION(S) NAME

D & S Pizza, Inc.

FILED  
01 OCT 31 AM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10/30/01--01054--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Profit *Ants.*  
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

10/30/01

Order#: 4882641

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Ref#: \_\_\_\_\_

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
10/30/01

01 OCT 30 AM 11:36

RECEIVED

J. BRYAN OCT 30 2001

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

ARTICLES OF INCORPORATION  
OF  
D & S PIZZA, INC.

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01 OCT 31 AM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - - NAME

The name of this corporation is D & S Pizza, Inc.

ARTICLE II - - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

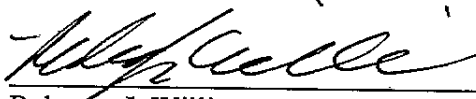
ARTICLE V - - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3710 Inverrary Drive, Apartment S-2D, Lauderhill, FL., 33319 and the name of the initial registered agent of this corporation at that address is Danielle Rey. The principal office address shall be 7288 Oakland Park Boulevard, Lauderhill, Florida, 33313.

ARTICLE VI - - INCORPORATOR

The name and address of the incorporator signing these articles is: Rebecca J. Williams, 150 E. Palmetto Park Road, Suite 500, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 8th day of October, 2001.

  
\_\_\_\_\_  
Rebecca J. Williams  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rebecca J. Williams, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8th day of October, 2001.

An oath was not taken.



PERSONALLY KNOWN.

Ellen Schultz  
NOTARY PUBLIC, State of Florida  
At Large  
My Commission Expires: 9/27/04

Having been named to accept service of process for the above-named 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 performance of my duties.

Danielle Rey  
Danielle Rey  
Registered Agent

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