

TRANSMITTAL LETTER

P010000107591

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500004671535--0
-11/07/01-01082-005
*****78.75 *****78.75

SUBJECT: Stairs Family Pizza, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Belinda Stairs
Name (Printed or typed)

4637 Hedgehog Street
Address

Middleburg, Florida 32068
City, State & Zip

904-291-2252
Daytime Telephone number

01 NOV - 7 AM 8:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g/ 11/8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Stairs Family Pizza, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4637 Hedgehog Street
Middleburg, Florida 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pizza Parlor & Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Belinda Stairs
4637 Hedgehog Street
Middleburg, Fl. 32068

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bernard Schlossberg
9900 West Sample Road
Suite 318
Coral Springs, Fl. 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Belinda Stairs
4637 Hedgehog Street
Middleburg, Fl. 32068

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bernard Schlossberg
Signature/Registered Agent

10/29/01
Date

Signature/Incorporator

Date