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TRANSMITTAL LETTER

FILED

01 DEC 12 AM 8:38

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300004720813--4  
-12/12/01--01060--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

GUMBY'S PIZZA OF SOUTH TAMPA, INC.

SUBJECT: \_\_\_\_\_

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: \_\_\_\_\_

JOHN S. CARMELLO

\_\_\_\_\_  
Name (Printed or typed)

2914 GANDY BLVD. #E

\_\_\_\_\_  
Address

TAMPA FL 33611

\_\_\_\_\_  
City, State & Zip

813-389-2944

\_\_\_\_\_  
Daytime Telephone number

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

J. BRYAN DEC 13 2001

**ARTICLES OF INCORPORATION  
OF  
GUMBY'S PIZZA OF SOUTH TAMPA, INC.**

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In compliance with Chapter 621, F.S. (Profit)

**ARTICLE I – Name**

The name of this corporation shall be: GUMBY'S PIZZA OF SOUTH TAMPA, INC.

**ARTICLE II – Principal Office**

The address of the principal office and the mailing address of this corporation shall be:

2914 Gandy Boulevard #E  
Tampa, Florida 33611

**ARTICLE III -Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV - Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE V - Registered Office and Registered Agent**

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

John S. Caramello.  
2914 Gandy Boulevard, #E  
Tampa, Florida 33611

**ARTICLE VI - Incorporator**

The name and address of the incorporator of this corporation is as follows:

John S. Caramello.  
2914 Gandy Boulevard, #E  
Tampa, Florida 33611

**ARTICLE VII - Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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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*

Signature/Registered Agent

Signature/Incorporator

12/11/01  
Date

12/11/01  
Date

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