

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

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STREET ADDRESS:

January 11, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: GS, Inc.

Dear Sir:

E.G. (DAN) BOONE

JEFFERY A. BOONE

STEPHEN K. BOONE

CHARLES D. HINES JOHN S. KODA

PEGGY S. FROOK

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>
Total Filing Fee	\$ 78.75

The corporation's beginning date is upon filing with the State.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

harles D. Hines

clc

enclosures

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WO2-1906 J. BRYAN JAN 2 3 2002

J. BRYAN JAN 2 9 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 23, 2002

CHARLES D. HINES BOONE, BOONE, BOONE, HINES & KODA, P.A. PO BOX 1596 VENICE, FL 34284

SUBJECT: GS, INCORPORATED Ref. Number: W02000001906

TALL MARSEE.

We have received your document for GS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 002A00003476

ARTICLES OF INCORPORATION OF

SC Gourmet Pizza Factory, Inc.



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

ARTICLE I NAME

The name of the corporation shall be: SC Gourmet Pizza Factory, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2546 West Scarlet Oak Court, Sarasota, Florida 34232.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jack Smith, 2546 West Scarlet Oak Court, Sarasota, Florida 34232.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Jack Smith, 2546 West Scarlet Oak Court, Sarasota, Florida 34232.

The undersigned incorporator has executed these Articles of Incorporation this <u>30</u> day of December, 2001.

Jack Smith, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 12/30/01

Jack Smith, Registered Agent

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SECRE VISSEE, FLORIDA