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TRANSMITTAL LETTER

02 FEB 27 PM 12:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

200005023232--9

-02/27/02--01026--012

*****87.50 *****87.50

SUBJECT:

JERRY'S PIZZA, INC.

(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:

GERALD Rush

Name (Printed or typed)

27825 SW 164 Ct.

Address

Homestead, FL 33031

City, State & Zip

305-247-8793

Daytime Telephone number

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

D. WHITE MAR - 5 2002

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Jerry's Pizza, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

27825 S.W. 164 Court
Homestead, Florida 33031

ARTICLE III - PURPOSE

Any activity or business which is permitted under the laws of the United States and of the State of Florida as these laws now exist and may exist in the future.

ARTICLE IV - SHARES

The number of shares of stock is: 100 shares.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers are:

President/Secretary
Debra L. Rush
27825 S.W. 164 Court
Homestead, Florida 33031

Vice President/Treasurer
Gerald R. Rush
27825 S.W. 164 Court
Homestead, Florida 33031

ARTICLE VI

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

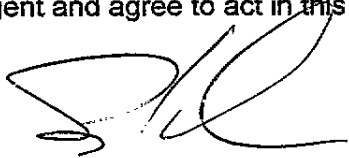
Sean L. Fisher
Fisher & Davidson, L.L.P.
1450 Madruga Avenue, Suite 202
Coral Gables, Florida 33146

ARTICLE VII


The name and address of the incorporator is:

Gerald R. Rush
27825 S.W. 164 Court
Homestead, Florida 33031

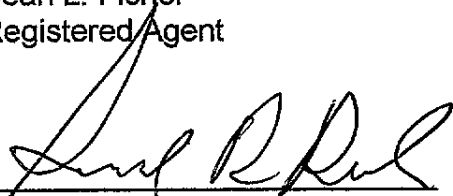
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Sean L. Fisher
Registered Agent



Date



Gerald R. Rush
Incorporator



Date

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TALLAHASSEE, FLORIDA