#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

# 24-8870 1 800-342-8062 • Fax (850) 222-1222

Millés Firehouse PIZZA INC

600005337156----04/24/02--01037--017 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

	※米米米米( <b>)」</b> □ □ *****			
OZAPRZ4 AN II: 34  OZAPRZ4 AN II: 34  OMEGNO CONFORMATION		Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status		
		Certificate of Fictitious Name  Corp Record Search  Officer Search		
		Fictitious Search Fictitious Owner Search		
Signature = 		Vehicle Search		
Requested by: 423	10:26	Driving Record  UCC 1 or 3 File  UCC 11 Search		
Name Date	Time	UCC 11 Retrieval		

### ARTICLES OF INCORPORATION

2002 APR 24 PM 1: 47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**OF** 

### Mike's Firehouse Pizza, Inc.

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

#### ARTICLE I: NAME

The name of the corporation is Mike's Firehouse Pizza, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2111 SE 10th Place, Cape Coral, FL 33990.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of (1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mike Kefer, 2111 SE 10th Place, Cape Coral, FL 33990.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

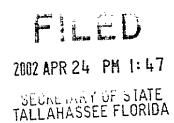
The name and address of each member of the initial Board of Directors of the corporation is P/T Mike Kefer, VP/S Katharine Kefer, 2111 SE 10th Place, Cape Coral, FL 33990.

The undersigned has executed these Articles of Incorporation this 24th day of April 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"

celani White

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corpor	ation is: Mike	s Firehouse	Pizza,	Inc.
		<u> </u>	<del></del>		

2. The name and street address of the registered agent and office is:

Mike Kefer 2111 SE 10<sup>th</sup> Place Cape Coral, Florida 33990

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MIKE KEFER