002000058453 **Charter Number Only** 600005620696--8 -05/28/02--01021--016 CORPORATION(S) NAME \*\*\*\*\*78.75 \*\*\*\*\*78.75 ؠ **P** Toll Free: 1-800-432-3028 ) Profit ( ) Merger ) Amendment NonProfit ) Dissolution ( ) Mark ) Foreign ) Other ) Annual Report ) Limited Partnership ) Change of Registered Agent ) Reservation ) Reinstatement ) Certificate Under Seal ( ) Photo Copies **Certifled Copy** ( ) Call If Problem ( ) After 4:30 ) Call When Ready ) Pick Up ( ) Mail Out Walk In ( ) Will Wait

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Acknowledgment

W.P. Varifier

QB5/38"

# ARTICLES OF INCORPORATION

OF

# PAPA Z'S PIZZA & MORE, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

#### ARTICLE I

#### **NAME**

The name of the corporation is PAPA Z'S PIZZA & MORE, INC.

#### ARTICLE II

# PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

#### ARTICLE III

# COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

#### ARTICLE IV

# CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

### ARTICLE V

### TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VI

#### LOCATION

\_\_\_\_\_

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 6225 Rose Terrace, Plantation, Broward County, Florida, 33317. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

NAME	-	<u>ADDRESS</u>	
Vivian Zeoli	6225 Rose Terrace Plantation, FL 33317		
Michael Zeoli	6225 Rose Terrace		

# ARTICLE VIII

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Vivian Zeoli

6225 Rose Terrace

Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of May, 2002.

Vivian Zeoli Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Vivian Zeoli, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23rd day of May, 2002.

NOTARY PUBLIC Peter J. Prendes

Comm # &C-7)74650

My Commission expires:

Peter J. Prendes

My Commission CC774650

Expires September 13, 2002

# CERTIFICATION DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS BE SERVED

#### WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That PAPA Z'S PIZZA & MORE, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 6225 Rose Terrace, Plantation, Broward County, Florida, 33317, has named Vivian Zeoli, whose address is 6225 Rose Terrace, Plantation, Broward County, Florida, 33317, as its agent to accept service of process within the state.

# ACKNOWLEDGEMENT

Having been named by the incorporator of PAPA Z'S PIZZA & MORE, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 23rd day of May, 2002.

Vivian Zeoli Registered Agent