

P02000060322

TRANSMITTAL LETTER

WILLIAN T. GRAHAM  
692 BERMUDA RD.  
COCOA BEACH, FL 32931

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314


500005651945--2  
-05/30/02--01044--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

MAY 28, 2002

SUBJECT: B.D.C.K.M. PIZZA, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 78.75 FOR THE FILING AND A  
CERTIFIED COPY.

THANK YOU,

  
WILLIAM T. GRAHAM

FILED  
2002 MAY 30 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
5/31/02

EFFECTIVE DATE

6/1/02

ARTICLES OF INCORPORATION

FILED

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

2002 MAY 30 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: B.D.C.K.M. PIZZA, INC.

ARTICLE II. PURPOSE

- First: The purpose for which this corporation is organized is to sell to the public food and beverage
- Second: The foregoing purpose and activities will be interpreted as examples only and not limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.
- Third: The corporate is organized to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III. PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:  
692 Bermuda Rd.  
Cocoa Beach, Fl 32931

The physical location for the business shall be:  
6200 North Atlantic Ave.  
Cape Canaveral, Fl 21920

ARTICLE IV. SHARES

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each having a par value of \$ 1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:  
William T. Graham  
692 Bermuda Rd.  
Cocoa Beach, Fl 32931

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
William T. Graham  
692 Bermuda Rd.  
Cocoa Beach, Fl 32931

FILED

2002 MAY 30 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII, DATE OF INCORPORATION

The date of incorporation shall be: June 1, 2002.

ARTICLE VIII, BYLAWS

The corporation bylaws shall establish:

1. Provisions concerning management and regulations of the affairs of the corporation.
2. Powers of the corporation, board of directors, and shareholders.
3. Officers and their duties.
4. Provisions for personal liability of shareholders.
5. Any provision required or permitted to be set forth in the bylaws.

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

  
Signature / Registered Agent

William T. Graham  
692 Bermuda Rd.  
Cocoa Beach, Fl 32931

5-28-02  
Date

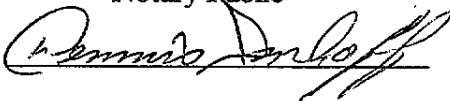
The undersigned incorporator has executed these Articles of Incorporation this 28th day of May, 2002.

  
Signature / Incorporator

William T. Graham  
692 Bermuda Rd.  
Cocoa Beach, Fl 32931

In witness whereof, I have hereunto set my hand and official seal at Cape Canaveral, State of Florida this 28th day of May, 2002. William T. Graham is personally known to me.

Notary Public



My commission expires

9/26/03



Dennis R Imhoff  
My Commission CC874267  
Expires September 26, 2003