

Division of Corporations SECTETARY OF STATE TALLAHASSEE FLORIDA

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From;

Account Name : CLIFFORD M. KING

Account Number : 072100000320

: (941)952-0990

: (941)954-0361 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Westshore Pizza XXX, Inc.

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\$78.75

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

WESTSHORE PIZZA XXX, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

WESTSHORE PIZZA XXX, INC.

2. Principal Office. The principal office of the Corporation is:

4185 Via Mirada Sarasota, Florida 34238

3. Mailing Address. The mailing address of the Corporation is:

Post Office Box 15305 Sarasota, Florida 34277

- 4. <u>Authorized Shares</u>. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

SECRETARY OF STATE
TALLAHASSEF FLORIDA

Clifford M. King Suite 303 2033 Main Street Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King Suite 303 2033 Main Street Sarasota, Florida 34237

Dated this 234 day of July, 2002.

Clifford M. King

Incorporator and Registered Agent