

Advanced Associates, Inc.  
Accountants & Management  
Consultants

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 26 AM 11:49

PO2000092299

August 20, 2002

Florida Department of State  
Department of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed the following:-

1. Articles of Incorporation of:

FT. MYERS PIZZA SYSTEMS, INC.

2. Our check in the amount of \$78.75 covering normal fees.

800007294439--1

-08/22/02--01085--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

We would appreciate if you could process this as soon as possible.

Very truly yours,

James F. Mahon  
ADVANCED ASSOCIATES, INC.

W-24594  
1/8/03



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 23, 2002

JAMES F MAHON  
2890 NO ANDREWS AVE STE B  
FT LAUDERDALE, FL 33311

SUBJECT: FT. MYERS PIZZA SYSTEMS, INC.  
Ref. Number: W02000024594

We have received your document for FT. MYERS PIZZA SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington  
Document Specialist  
New Filing Section

Letter Number: 002A00049640

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TALLAHASSEE, FLORIDA

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## **ARTICLES OF INCORPORATION**

### **FT. MYERS PIZZA SYSTEMS OF LEE COUNTY, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### **ARTICLE 1**

The name of the corporation shall be:-

### **FT. MYERS PIZZA SYSTEMS OF LEE COUNTY, INC.**

#### **ARTICLE 11**

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or business permitted under the laws of the United States and of the State, as fully and to the same extent as natural persons might or could do.

#### **ARTICLE 111**

##### **CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1000) Common Shares of One Dollar (\$1.00) Par Value

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## **ARTICLE 1V**

### **AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH**

The amount of capital with which this corporation shall commence business is One Thousand (\$1,000.00) dollars.

## **ARTICLE V**

### **EXISTENCE OF CORPORATION**

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

## **ARTICLE VI**

### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be located at:-  
Edison Mall, 4125 Cleveland Avenue, Unit 99, Ft. Myers, Fl. 33901 and the mailing address shall be the same.

## **ARTICLE VII**

### **NUMBER OF DIRECTORS**

The number of directors of this corporation shall be no less than one (1).

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#### ARTICLE V111

The names and post office addresses of the first Board of Directors and Officers of this corporation shall be:

Pedro Rivera, 7725 Banyan Terrace, Tamarac, Fl. 33321

#### ARTICLE 1X

The names and post office addresses of each subscriber and the number of shares that each person agrees to take are:

Pedro Rivera, 7725 Banyan Terrace, Tamarac, Fl. 33321.....100%

#### ARTICLE X

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purposes, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred to officers, directors and stockholders herein are granted subject to this reserve.

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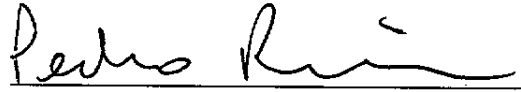
**ARTICLE X1**

**REGISTERED AGENT:** \_\_\_\_\_

The street address of the initial registered office of this corporation is:  
Edison Mall, 4125 Cleveland Avenue, Unit 99, Ft. Myers, FL 33901.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

The initial registered agent is:

A handwritten signature in black ink, appearing to read "Pedro Rivera", written over a horizontal line.

PEDRO RIVERA  
Registered Agent and Incorporator

In WITNESS WHEREOF, we have hereunto set our hands this 14<sup>th</sup> Day of August, 2002

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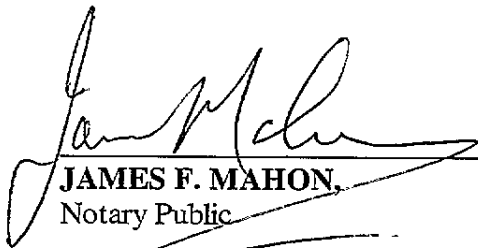
STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD   )

BEFORE ME, the undersigned authority, authorized to administer oaths and take  
acknowledgments, personally appeared:

**PEDRO RIVERA**

To me well known to be the person described in and who executed the foregoing  
Articles of Incorporation. and they acknowledged before me, each for himself and not  
one for the other, that he executed the same freely and voluntarily for the purpose therein  
expressed.

WITNESS my hand and official seal at Ft. Lauderdale, Florida  
this 14<sup>th</sup> day of August, 2002.

  
**JAMES F. MAHON,**  
Notary Public

