# P02 000 9655/ JOHN R. WEED 9655/ ATTORNEY AT LAW 9655/

605 South Jefferson St. Perry, Florida 32347 1-850-838-1773

August 30, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 100007469991--8 -09/03/02--01036--010 \*\*\*\*\*70,00 \*\*\*\*\*\*70.00

Re: Articles of Incorporation of You Make the Call Pizza and Wings

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for a new corporation using the name You Make the Call Pizza and Wings. Please file this corporation and send the charter to:

John R. Weed Attorney at Law 605 South Jefferson Street Perry, Florida 32347

Thank you for your consideration in this matter.

Sincerely,

John R. Weed

enclosure: Articles of Incorporation

Check

FILED

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SECRETARY OF STATALLAHASSEF FLORE

## **ARTICLES OF INCORPORATION**

We, the undersigned, hereby incorporate under Chapter 607, <u>Florida Statutes</u>, providing for the formation, liability, right, privileges and immunities of a closed corporation for profit.

## ARTICLE I

The name of this corporation shall be: YOU MAKE THE CALL PIZZA AND WINGS, INCORPORATED.

## ARTICLES II

**PURPOSE**: The corporation is formed for the following purposes:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other oblations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government, or subdivision or agency thereof, documents of title, and accompanying rights,

and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenances thereof, including, but not limited to mineral, oil, gas, and water rights, all or any part of any going business and it incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

- (2) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, eight alone or in company with others.
- (3) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
- (4) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.
- (5) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Chapter 607, Florida Statutes, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this

corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things herein above set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes state in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers but are in furtherance of, and in addition to and not in limitation of the general powers.

### ARTICLE III

CAPITAL STOCK: The total number os shares of capital stock which may be issued by this corporation is One Hundred (100) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. A just valuation shall be fixed by the stockholders at a meeting called for that purpose.

#### ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS:: The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

## ARTICLES V

**CORPORATE OFFICE**: The initial address of the principal office of this corporation is:

You Make the Call Pizza and Wings, Incorporated 10990 150<sup>th</sup> Street McAlpin, Florida 32062

(Physical Location)

You Make the Call Pizza and Wings, Incorporated 10990 150<sup>th</sup> Street McAlpin, Florida 32062

# **ARTICLE VI**

**EXISTENCE**: The corporation shall have perpetual existence under the laws of the State of Florida.

## ARTICLE VII

**REGISTERED AGENT**: The name and address of the registered agent of the corporation is:

Kenneth R. Stohr. 10990 150<sup>th</sup> Street McAlpin, Florida 32062

## ARTICLE VIII

**<u>DIRECTORS</u>**: This corporation shall have two directors. The names and addresses of the first Board of Directors are.

Kenneth R. Stohr 10990 150<sup>th</sup> Street McAlpin, Florida 32062 Director

Christina Filippi 136 East Dowling Street Perry, Florida 32346 Director

#### ARTICLE IX

**STOCKHOLDERS**: The names and addresses of the stockholders who shall also act as officers of this corporation until successors are chosen are:

Kenneth R. Stohr 10990 150<sup>th</sup> Street

President

McAlpin, Florida 32062

Christina Filippi 136 East Dowling Street Perry, Florida 32346 Secretary/Treasure

ARTICLE X

**OFFICERS**: The corporation shall have such officers as may be determined by the Board of

Directors. Initially, all offices shall be occupied by the following:

Kenneth R. Stohr

President

10990 150<sup>th</sup> Street McAlpin, Florida 32062

Christina Filippi

Secretary/Treasurer

136 East Dowling Street Perry, Florida 32346

## **ARTICLE XI**

<u>SUBSCRIBERS</u>: The names and addresses of the subscribers and number of shares of stock held by said subscribers are:

Kenneth R. Stohr

Fifty One (51) Shares

10990 150th Street

McAlpin, Florida 32062

Christina Filippi

Forty Nine (49) Shares

136 East Dowling Street Perry, Florida 32346

IN WITNESS WHEREOF, We have set our hands and seals and acknowledged to be filed

| in the Office of the Secretary of State, the foregoing Articles of Incorporation on this day of  |  |
|--|--|
| July, 2002.  | Kenneth R. Stohr   |
|  | Misjure E. Julippe<br>Christina Filippi  |
| STATE OF FLORIDA<br>COUNTY OF TAYLOR   |  |
| BEFORE ME, the undersigned authority, the foregoing instrument was acknowledged on this day of July 2002, by CHRISTINA FILIPPI, who is personally known to me or who has produced as identification, and who did take an oath.   |  |
| IN WITNESS WHEREOF, I have hereunto s  | et my hand and official seal this date.  Clairl Well  Print Name Claire were                                     |
|  | NOTARY PUBLIC  State of Florida  My Commission Expires: March 16, 2006  Bonded Thru Notary Public Underwriters   |
| STATE OF FLORIDA<br>COUNTY OF SUWANNEE   |  |
| BEFORE ME, the undersigned authority, the foregoing instrument was acknowledged on this day of July 2002, by KENNETH R. STOHR, who is personally known to me or who has produced FCDL 63c0-Sic-S3-32-1-Oas identification, and who did take an oath.  IN WITNESS WHEREOF, I have hereunto set my hand and official seal this date. |  |
| \<br>]   | Print Name / Ground Told  NOTARY PUBLIC  State of Florida  My Commission Expires: 7-29-2003  Collichy of Surance |

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO chapter 48.091, Florida Statutes, YOU MAKE THE CALL PIZZA AND WINGS, INCORPORATED, desiring to organize under the laws of the State of Florida as a corporation for profit with its principal offices being located at 10990 150th Street, McAlpin, Florida, with its mailing address being 10990 150th Street, McAlpin, Florida 32062 has appointed Kenneth R. Stohr, 10990 150th Street, McAlpin, Florida 32062, as its agent to accept service of process within this state

## ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to said appointment and agree to comply with the provisions of the law relative to keeping said office open.

Kenneth R. Stohr

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