

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000106076

Joey G's Pizza, Inc.

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-10/02/02--01021--003

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 OCT -21 AM 9:27

FILED
02 OCT -2 PM 12:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: SJR

Name _____

Date 10/1/02

Time 3:53

Walk-In _____

Will Pick Up _____

g 10/2

ARTICLES OF INCORPORATION

OF

JOEY G'S PIZZA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is **JOEY G'S PIZZA, INC.**

ARTICLE II

NATURE OF THE BUSINESS

This corporation shall have the power to transact or engage in any business permitted under the laws of the United State and the State of Florida.

ARTICLE III

AUTHORIZED SHARES

The capital stock of this corporation shall consist of 100 shares of common stock having no par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not be less than One Hundred (\$100.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be 7080 NW 7th Street, Plantation, FL 33317. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be (2).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial Board of Directors is as follows:

Joseph S. McFarlane	10906 NW 43 rd Court Sunrise, FL 33351
Garfield A. Lee	7080 NW 7 th Street Plantation, FL 33317

ARTICLE IX

SUBSCRIBER

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

Joseph S. McFarlane
10906 NW 43rd Court
Sunrise, FL 33351

ARTICLE X

VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in manner provided in the By-Laws.

ARTICLE XI

CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

ARTICLE XII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interest of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

ARTICLE XIII

RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

Garfield A. Lee
7080 NW 7th Street
Plantation, FL 33317

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Article of

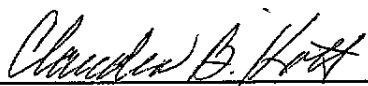
Incorporation this 16th Day of September 2002.



Joseph S. McFarlane, Subscriber

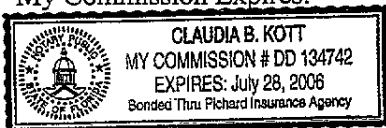
Subscribed and sworn to this
16th day of September 2002

Before me:



Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

FILED
02 OCT -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the aboved-stated corporation, at the place designated in the Articles of Incorporation, I am familiar with and accept the obligations of that position pursuant of the Statutes of the State of Florida.



Garfield A. Lee