

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

VILLAGE PIZZA OF BRADENTON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

VILLAGE PIZZA OF BRADENTON, 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:

Village Pizza of Bradenton, Inc.

2. <u>Principal Office and Mailing Address.</u> The address of the principal office and the mailing address of the Corporation is:

7720 24th Avenue West Bradenton, Florida 34209

- 3. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value 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.
- 4. <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.
- 5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Susan Barrett Hecker 200 South Orange Avenue Sarasota, Florida 34236

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

H02000238861 7

By execution hereof, the undersigned accepts appointment as registered agent of the 8:04 Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

6. <u>Initial Officers and Directors</u>. The names and addresses of the initial officers and directors of the Corporation are as follows:

Jannine Compton

Director, President and Treasurer

Michael Compton

Director, Vice President and Secretary

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

Susan Barrett Hecker 200 South Orange Avenue Sarasota, Florida 34236

8. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 18th day of December 2002.

Susan Barrett Hecker

Incorporator and Registered Agent