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SECRETARY OF STATE
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JEFFREY P. WHITTON

ATTORNEY AT LAW

TELEPHONE (850) 769-7040

Casal

565 HARRISON AVENUE P. O. BOX 1956 PANAMA CITY, FLORIDA 32401

TELEFAX (850) 769-3014

December 16, 2002

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Salvatore's Pizza and Pasta, Inc.

Enclosed please find the original and a copy of the Articles of Incorporation for Salvatore's Pizza and Pasta, Inc. Please return a file stamped copy.

Yours truly

Je**ffrey I**P. Whittor

JPW/ch

Enclosure: Check No. 24497

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

# SALVATORE'S PIZZA AND WINGS, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is SALVATORE'S PIZZA AND WINGS, INC. The principal place of business and mailing address of the corporation is 11206 Middle Beach Road, Panama City Beach, FL 32407.

# ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE III

This corporation shall have perpetual existence and shall commence on filing. **EFFECTIVE DATE: 1-1-2003** 

# ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock, each share having the par value of \$1.00.

#### ARTICLE V

The street address of the initial registered officer of this corporation is 11206 Middle Beach Road, Panama City Beach, FL 32407, and the name of the initial registered agent of this corporation at that address is Kenneth J. Siters.

# ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Kenneth J. Siters 11206 Middle Beach Road Panama City Beach, FL 32407

# ARTICLE VII

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

Kenneth J. Siters 11206 Middle Beach Road Panama City Beach, FL 32407

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16<sup>th</sup> day of December, 2002.

Kennech J. Siters

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

SALVATORE'S PIZZA AND WINGS, INC. , desiring to organize under the laws of the State of Florida, has designated 11206 Middle Beach Road, Panama City Beach, FL 32407, as its initial Registered Office and has named Kenneth J. Siters, 11206 Middle Beach Road, Panama City Beach, FL 32407, as its agent to accept service of process within this state.

Kenneth J. Siters

# **ACKNOWLEDGEMENT**

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

Kenneth J. Siters