

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : GREENBERG TRAURIG (ORLANDO)
Account Number : 103731001374
Phone : (407)418-2435
Fax Number : (407)420-5909

FLORIDA PROFIT CORPORATION OR P.A.

American Pizza Pie Company

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
AMERICAN PIZZA PIE COMPANY**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is American Pizza Pie Company.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal place of business and mailing address of the corporation is 9904 Brentford Court, Windermere, Florida 34786.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to issue is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is the same address as above, and the initial registered agent of the corporation and the street address of the registered agent of this corporation in the State of Florida shall be:

Beth B. Kendall
9904 Brentford Court
Windermere, Florida 34786

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Beth B. Kendall	9904 Brentford Court Windermere, Florida 34786

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ARTICLE VI - INITIAL DIRECTORS

The name and mailing address of the person who shall serve as the director of the corporation until the first annual meeting of the shareholders is as follows:

Name

Address

Beth B. Kendall

9904 Brentford Court
Windermere, Florida 34786

ARTICLE VII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida including, but not limited to, Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 10th day of January, 2003.

By: _____



Beth B. Kendall
Incorporator

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**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That American Pizza Pie Company desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 9904 Brentford Court, Windermere, Florida 34786, has named Beth B. Kendall as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated: January 10, 2003


Beth B. Kendall, Registered Agent

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