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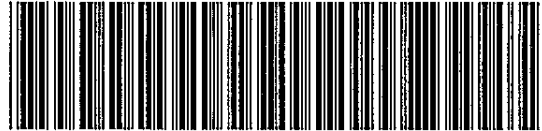
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RECEIVED
03 MAY 23 AM 11:56
DIVISION OF CORPORATION

CAPITAL CONNECTION, INC.

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

Pinnacle Pizza Inc

- 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 _____
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- Officer Search _____
- Fictitious Search _____
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Name SB Date 5/23/03 Time 11:43

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ARTICLES OF INCORPORATION

OF

PINNACLE PIZZA, INC.

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03 MAY 23 PM 12:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **PINNACLE PIZZA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1032 Chesterfield Circle, Winter Springs, FL 32708.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Jonathan A. Havener, 1032 Chesterfield Circle, Winter Springs, FL 32708.**

ARTICLE V: INCORPORATOR

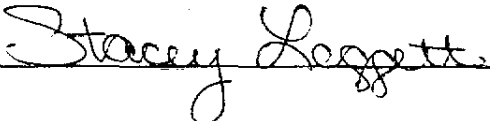
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INTIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President/ Secretary/ Treasurer/ Director: Jonathan A. Havener, 1032 Chesterfield Circle, Winter Springs, FL 32708, Vice-President/ Director: Tom Grieg, 19630 Lan-Shell Dr., Ft. Myers, FL 33917.**

The undersigned has executed these Articles of Incorporation this 23rd day of May 2003.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"



05/05/2003 10:55 9413342899

LAW OFFICE

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03 MAY 23 PM 12:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

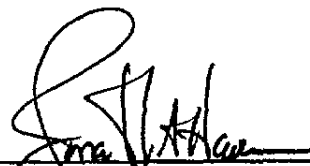
Pursuant to the provisions of Section 607.0501, Florida Statutes, the ment corporation, organized under the laws of the State of Florida, submits the folk statement in designating the registered office/registered agent, in the State of Flori

1. The name of the corporation is: Pinnacle Pizza, Inc.

2. The name and street address of the registered agent and office is:

Jonathan A. Havener
1032 Chesterfield Circle
Winter Springs, Florida 32708

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PRO FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND A TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIC REGISTERED AGENT.


Jonathan A. Havener