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(Address)

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(City/State/Zip/Phone #)

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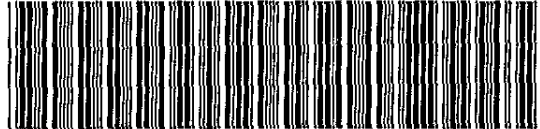
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EFFECTIVE DATE  
7-8-03

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Bernard S. Peck**

Member FL & CT Bars

**Daniel D. Peck**

Member FL & CT Bars

**Craig D. Blume**

Member FL Bar

**Christopher H. Burrows**

Member FL Bar

## **Peck & Peck**

*Attorneys at Law*

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5801 Pelican Bay Boulevard

Naples, Florida 34108-2709

Telephone  
(239) 566-3600

Facsimile  
(239) 566-3977

July 8, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Estates Pizza Management, Inc.

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the amount of \$78.75 representing the filing fee.

Please return a certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,



Daniel D. Peck

DDP/lb  
Encl.

ARTICLES OF INCORPORATION  
OF  
ESTATES PIZZA MANAGEMENT, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 14 AM 10:58

ARTICLE I  
NAME AND ADDRESS

The name of this corporation is ESTATES PIZZA MANAGEMENT, INC. and its principal address is 10265 North Tamiami Trail, No. 3, Naples, Florida 34108.

ARTICLE II  
DURATION

EFFECTIVE DATE  
7-8-03

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III  
PURPOSE

This corporation is organized to engage in the business of buying, selling, operating and managing restaurants or food and beverage preparation and sales including buying, selling and leasing real property, construction and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10265 North Tamiami Trail, No. 3, Naples, Florida 34108 and the name of the initial registered agent of this corporation at that address is Anthony J. Comeriato.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors 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 names and addresses of the initial directors of this corporation are: Robert J. Moore, 2231 Imperial Golf Course Boulevard, Naples, Florida 34110, Anthony J. Comeriato, 41 Mentor Drive, Naples, Florida 34110 and Sandra D. Steinheiser, 3361 2<sup>nd</sup> Avenue NE, Naples, Florida 34120.

ARTICLE VII

INCORPORATORS

The names and addresses of the persons signing these Articles are Robert J. Moore, 2231 Imperial Golf Course Boulevard, Naples, Florida 34110, Anthony J. Comeriato, 41 Mentor Drive, Naples, Florida 34110 and Sandra D. Steinheiser, 3361 2<sup>nd</sup> Avenue NE, Naples, Florida 34120.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

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## ARTICLE XI

### NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

## ARTICLE XII

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

### PREEMPTIVE RIGHTS

Every shareholder upon the issuance or sale of any new stock of this corporation of the same kind or class as that which he already owns, shall have the preemptive right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

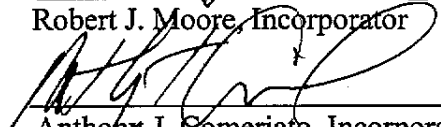
ARTICLE XIII


AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 8th day of July, 2003.

  
\_\_\_\_\_  
Robert J. Moore, Incorporator L.S.



  
\_\_\_\_\_  
Anthony J. Comeriato, Incorporator L.S.

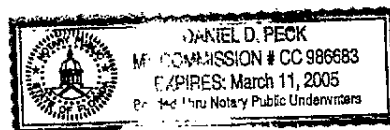
  
\_\_\_\_\_  
Sandra D. Steinheiser, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Robert J. Moore, Anthony Comeriato and Sandra D. Steinheiser personally known to me to be the persons who executed these Articles of Incorporation, and they acknowledged before me that as their free act they executed these Articles of Incorporation and did take an oath.

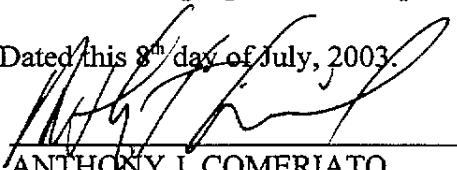
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of July, 2003.

  
\_\_\_\_\_  
Notary Public  
  
\_\_\_\_\_  
My Commission Expires:



I, Anthony J. Comeriato, agree to serve as resident agent and accept service for ESTATES PIZZA MANAGEMENT, INC., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 8<sup>th</sup> day of July, 2003.

  
\_\_\_\_\_  
ANTHONY J. COMERIATO

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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