

P03000099049

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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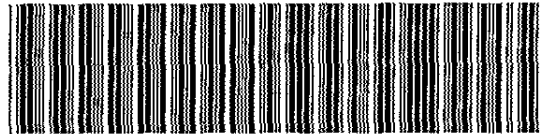
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DIVISION OF CORPORATION TALLAHASSEE, FLORIDA
SECRETARY OF STATE

463-307
59225
9/10/03

Charter Number Only

VALIDATION ONLY

9/3/03

Mash & Co.

Requestor's Name

5669 S. University Dr.

Address

Davie, FL 33328

City

State

ZIP

Phone

(954) 680-2311

CORPORATION(S) NAME

Papa's, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Acknowledgment

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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 4, 2003

EMPIRE

SUBJECT: PAPA'S, INC.
Ref. Number: W03000025257

We have received your document for PAPA'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 003A00049376

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

PAPA'S SOULFOOD, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

618 NW 9TH AVENUE
FT. LAUDERDALE, FLORIDA 33311

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

DONNA ROWE
618 NW 9TH AVENUE
FT. LAUDERDALE, FLORIDA 33311

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator:

DONNA ROWE
618 NW 9TH AVENUE
FT. LAUDERDALE, FLORIDA 33311

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

ARTICLE XII. INITIAL OFFICERS

The initial officers of the corporation are:

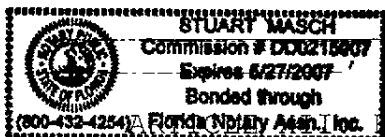
DONNA ROWE
618 NW 9TH AVENUE
FT. LAUDERDALE, FLORIDA 33311

IN WITNESS WHEREOF, the undersigned as subscribing
Incorporator have hereunto set their hands and seal this
26 day of NOVEMBER, 2003 for the purpose of forming
this Corporation under the laws of the State of Florida, and
hereby make and file in the office of the Secretary of this
State of Florida these Articles of Incorporation, and
certify that the facts herein stated are true.

Donna Rowe
DONNA ROWE - PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 26 DAY OF NOVEMBER
2003



Stuart Masch
Notary Public

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, DONNA ROWE located at: 618 NW 9TH
AVENUE, FT. LAUDERDALE, FLORIDA 33311 says I am familiar
with and accept the duties and responsibilities as
Registered Agent.

Donna Rowe
DONNA ROWE - PRESIDENT

The Registered Office will be located at 618 NW 9TH AVENUE,
FT. LAUDERDALE, FLORIDA 33311

Donna Rowe
DONNA ROWE - PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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