

P04000014019

BRUCE G. KAUFMANN

(Requestor's Name)

8463 PARK BOULEVARD, NORTH

(Address)

(Address)

SEMINOLE, FL 33777

(City/State/Zip/Phone #)

(727) 320-8721

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~~Pizza~~ Purple Castle Take & Bake Pizza Club

(Business Entity Name)

Company

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DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
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Is

ARTICLES OF INCORPORATION  
of  
PURPLE CASTLE TAKE & BAKE PIZZA CLUB COMPANY  
A Florida For Profit Corporation

04 JAN 23 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Preamble

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

ARTICLE I  
Corporate Name

The name of this corporation shall be PURPLE CASTLE TAKE & BAKE PIZZA CLUB COMPANY.

ARTICLE II  
Corporate Address

The business address of the corporation is 8463 Park Boulevard, North, Seminole, Florida 33777.

ARTICLE III  
Corporate Duration

This corporation shall have a perpetual existence.

ARTICLE IV  
Corporate Purpose

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

ARTICLE V  
Corporate Stock

The aggregate number of shares that the corporation is authorized to issue is 1,000,000 shares of common stock. The value of the shares is no par value.

ARTICLE VI  
Initial Registered Agent and Registered Office

The name of the initial registered agent of the corporation is Bruce G. Kaufmann, J. D., P. A.

ARTICLE VII  
Initial Registered Office

The address of the initial registered office of the corporation is 8463 Park Boulevard, North, Seminole, FL 33773.

ARTICLE VIII  
Board of Directors

The management and control of the corporation shall be vested in a Board of Directors of one or more directors, as provided by the By-Laws of the corporation, said Board to be elected by the stockholders of the corporation at the regular meeting of said stockholders.

If State law so provides, then upon the unanimous written agreement of all the stockholders of the corporation, the above described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to shareholder agreement, be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable State law. The names and addresses of the first Board of Directors of the corporation are:

April D. Kaufmann	Bruce G. Kaufmann, J.D.	Jim Mauro
14406 – 440 <sup>th</sup> Ave SE	8353 79 <sup>th</sup> Avenue, North	6205 Tiffany Oaks Lane
North Bend, WA 98045	Seminole, FL 33777	Arlington, TX 76016

Until the first meeting of stockholders, management and control of this corporation shall be vested in the above Board composed of one director. This director shall hold office until his successors are duly elected and qualified.

ARTICLE IX  
Officers

The Board of Directors shall, at its initial meeting, elect a President, Vice-President, Secretary and Treasurer and such other officers as the Board from time to time shall designate. Until the first Board of Directors meeting and until officers are selected, the following named persons shall hold the below designated offices until their

successors are elected and qualified:

President: Jim Mauro  
Vice President: April D. Kaufmann  
Secretary: Bruce G. Kaufmann, J.D.  
Treasurer: Bruce G. Kaufmann, J.D.

ARTICLE X  
Incorporator

The name and address of the incorporator of the corporation is: Bruce G. Kaufmann, J.D., P.A., 8463 Park Boulevard, North, Seminole, FL 33777.

ARTICLE XI  
Indemnification

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director, against expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit, or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE XII  
By-Laws

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

ARTICLE XIII  
Amendment

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 23rd day of January, 2004.

WITNESSES:

A handwritten signature in cursive script that reads "Bruce G. Kaufmann, J.D.".

Bruce G. Kaufmann, J.D., P.A., as Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF \_\_\_\_\_ )

ss:

Acceptance of Registered Agent

of

PURPLE CASTLE TAKE & BAKE PIZZA CLUB COMPANY

A Florida For Profit Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 23 AM 9:25

FILED

IN WITNESS WHEREOF, the undersigned registered agent hereby accepts such designation on this 23rd day of January, 2004.

WITNESSES:



Bruce G. Kaufmann, J.D., P.A.  
as Registered Agent  
8463 Park Boulevard, North  
Seminole, FL 33777

STATE OF FLORIDA     )  
                                  )  
COUNTY OF \_\_\_\_\_ )

ss:

BEFORE ME, the undersigned authority, personally appeared Bruce G. Kaufmann, J.D., as Registered Agent, well known to me to be the person described in the document or who provided identification in the form of a Florida Driver's License \_\_\_\_\_ and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 23rd day of January, 2004.

Notary Public

My Commission Expires: