

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

WEST OAKS PIZZA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

HO4000149323 3

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ARTICLES OF INCORPORATION

OF

WEST OAKS PIZZA, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) of the laws of the State of Florida.

ARTICLEI - NAME

The name of the corporation shall be:
WEST OAKS PIZZA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address of the corporation is:

2951 Marina Bay Drive No. 130-343 League City, Texas 77573.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To conduct a restaurant or any other lawful business for profit.

ARTICLE IV - SHARES

The number of shares of stock is:

The total number of shares which the Corporation shall have authority to issue is 1,000,000 shares of Common Stock, \$1.00 par value.

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ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nick Scotto 2951 Marina Bay Drive No. 130-343 League City, Texas 77573 Director, President and Treasurer

Teresa Scotto 2951 Marina Bay Drive No. 130-343 League City, Texas 77573

Director, Vice President and Secretary

ARTICLE VI - REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Capitol Corporate Services, Inc. 1333 North Duval Street Tallahassee, FL 32303

ARTICLE VII - INCORPORATOR

The name and address of the Incorporated is:
Nick Scotto
2951 Marina Bay Drive No. 130-343
League City, Texas 77573

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Rogistered Agent

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Date

7-19-04

Signature/Incorporator

NICK SCOTTO, Incorporator

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Date

7/19/04