

Division of Corporations

Page 1 of 1

P05000135142Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000234786 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977CLERK OF STATE
TALLAHASSEE, FLORIDA

05 OCT -4 PM 12:12

FILED

FLORIDA PROFIT CORPORATION OR P.A.

New River Pizza Cafe, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Menu

T. Burch OCT 05 2005

(((H05000234786)))

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F S (Profit)

ARTICLE I NAME

The name of the corporation shall be:

New River Pizza Café, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Principle Place of Business
1970 Sawgrass Mills Circle
Sunrise, FL 33323**

Mailing Address:

**2516 SW 4th Ave.
Fort Lauderdale, FL 33315**

ARTICLE III PURPOSE

ANY AND ALL LAWFUL BUSINESS PURPOSE

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have shall be:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

**Roger S. Wilcox
Diane D. Wilcox
John R. Wilcox
Traci M. Wilcox**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

**ROGER S. WILCOX
2516 SW 4th Ave.
Fort Lauderdale, FL 33315**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -4, PM 12:12

FILED

(((H05000234786)))

ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation shall be:

Roger S. Wilcox
2516 SW 4th Ave.
Fort Lauderdale, FL 33315

Diane D. Wilcox
2516 SW 4th Ave.
Fort Lauderdale, FL 33315

John R. Wilcox
2516 SW 4th Ave.
Fort Lauderdale, FL 33315

Traci M. Wilcox
2516 SW 4th Ave.
Fort Lauderdale, FL 33315

Roger S. Wilcox 10/3/05
Date

Diane D. Wilcox 10/3/05
Date

John R. Wilcox 10-3-05
Date

Traci M. Wilcox 10-3-05
Date

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

Roger S. Wilcox 10/04/05
Date
ROGER S. WILCOX
REGISTERED AGENT/INCORPORATOR