

PD 5000149368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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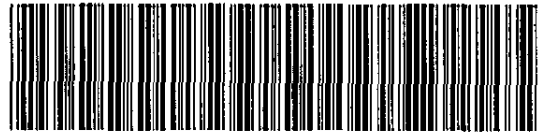
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 NOV - 8 4:11:01
STATE
TALLAHASSEE FLORIDA

11/9/05

TRANSMITTAL LETTER

November 4, 2005

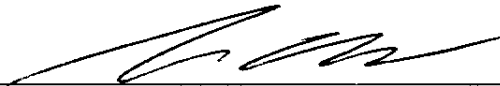
2005 NOV -8 AM 11:01
STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CHICAGO PIZZA BAKERY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM:



Gary L. Neuman

3705 Navajo Place
Jacksonville, Florida 32259
(904) 273-9560

ARTICLES OF INCORPORATION
OF
CHICAGO PIZZA BAKERY, INC.

2005 NOV -8 AM 11:01
TALLAHASSEE FLORIDA

I, the undersigned do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - NAME

The name of the corporation shall be and is hereby declared to be CHICAGO PIZZA BAKERY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 3705 Navajo Place, Jacksonville, Florida 32259.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida.

In furtherance and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided the this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The name and address of the Director of this corporation is:

Gary L. Neuman

3705 Navajo Place
Jacksonville, Florida 32259

ARTICLE VI - REGISTERED AGENT

That CHICAGO PIZZA BAKERY, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 3705 Navajo Place, Jacksonville, Florida 32259, has named Gary L. Neuman located at the above address as its Registered Agent to accept service of process within the State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Gary L. Neuman, 3705 Navajo Place, Jacksonville, Florida 32259.

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/Registered Agent

11/04/05

Date



Signature/Incorporator

11/04/05

Date

2005 NOV - 8 AM 11:01
STATE
ILLINOIS
FLORIDA

STATE OF FLORIDA)
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared Gary L. Neuman, who is personally known to me and known to be the individual described in and first being duly sworn, executed the foregoing *Articles of Incorporation* and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 4th day of November, 2005.


NOTARY PUBLIC - STATE OF FLORIDA



James K Walburn
My Commission DD200101
Expires May 04, 2007