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### DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY\*
JOSEPH C. RUSSO
\*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE (813) 832-9739 FAX

December 21, 2005

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Re: Filing of Articles of Incorporation for Westshore Pizza Channelside, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely

Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

FILED SECRETARY OF STATE TALLAHASSEF, FLORIDA

## ARTICLES OF INCORPORATION OF WESTSHORE PIZZA CHANNELSIDE, INC.

05 DEC 27 AM 10: 31

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is:

WESTSHORE PIZZA CHANNELSIDE, INC.

ARTICLE 2
Mailing Address

The mailing and street address for the principal office of this corporation is: 615 CHANNELSIDE DRIVE, TAMPA, FL. 33602.

ARTICLE 3
Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE 4 Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **JOSEPH C. RUSSO**, **ESQ.**, **3708 WEST EUCLID AVE.**, **TAMPA**, **FL. 33629**, and the name of the initial registered agent of this corporation at that address is **JOSEPH C. RUSSO**.

ARTICLE 5
Incorporator

The name and address of the person signing these Articles is: ROBERT VASATURO - 615 CHANNELSIDE DRIVE, TAMPA, FL. 33602.

## ARTICLE 6 Initial Board of Directors

This corporation shall have **FOUR** (4) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

JOSEPH KURVICK - 615 CHANNELSIDE DRIVE, TAMPA, FL. 33602. ROBERT VASATURO - 615 CHANNELSIDE DRIVE, TAMPA, FL. 33602. GONEN MINUSKIN - 615 CHANNELSIDE DRIVE, TAMPA, FL. 33602. HOWARD EDELMAN - 615 CHANNELSIDE DRIVE, TAMPA, FL. 33602.

FILED SECRETARY OF STATE TALLAHASSEF, FLORIDA

The method of election of directors will be as stated in the Bylaws. 05 DEC 27 AH 10: 31

### ARTICLE 7 Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the	undersigned has executed these Articles of Incorporation,
this 20 day of <u>Dec</u> , 2005.	luck
	ROBERT VASATURO

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this by ROBERT VASATURO.

ged before me this \_\_\_\_\_\_ day of \_\_\_\_\_, 2005

ON A MANNING
Notary Public - State of Florida
My Commission Expires Sep 30, 2009
Commission # DD468129
Bonded By National Notary Assn.

Type, Print or Stamp Name of Notary
Personally known

or Produced Identification

Type of Identification Produced

#### Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOSEPH C. RUSSO, ESQ.