

Florida 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.**

((H06000020285 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 : EUGENE A. WIECHENS, P.A.  
Account Number : I20010000161  
Phone : (352) 732-8622  
Fax Number : (352) 732-1162

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MASEX PIZZA, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION  
OF  
MASEX PIZZA, INC.**

H06000020285

06 JAN 24 PM 1:27

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name of the Corporation shall be MASEX PIZZA, INC., with its principal place of business at 2701 Southwest College Road, Ocala, Florida 34474.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, territory, country, or nation.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - REGISTERED AGENT**

The initial Registered Agent for the Corporation is ERIC L. HENDERSON, and the street address of the Registered Agent is 2701 Southwest College Road, Ocala, Florida

34474. I, **ERIC L. HENDERSON**, the named Registered Agent for **MASEX PIZZA, INC.**, being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

**ARTICLE VI - BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **ERIC L. HENDERSON**, whose address is 2701 Southwest College Road, Ocala, Florida 34474.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is **ERIC L. HENDERSON**, whose address is 2701 Southwest College Road, Ocala, Florida 34474.

**ARTICLE VIII - BY-LAWS**

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

  
**ERIC L. HENDERSON**  
Incorporator/Registered Agent

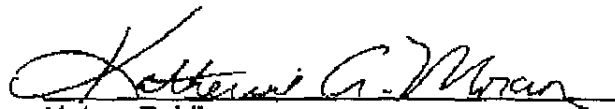
06 JAN 24 PM 4:27  
RECEIVED  
TALLAHASSEE, FLORIDA  
EO6000020285

H06000020285 3

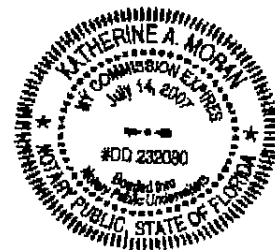
STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared **ERIC L. HENDERSON**, the Incorporator and Registered Agent for MASEX PIZZA, INC., who has produced a Florida Driver's License for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the  
**23rd day of January, 2006.**



Notary Public:  
State of Florida at Large  
My Commission Expires:



H06000020285 3