

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Playa's Pizza, Inc.

Certificate of Status	0
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TRANSMITTAL LETTER

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

SUBJECT: Playa's Pizza, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lana Endo, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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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:

Playa's Pizza, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12000 N. Dale Mabry Hwy. #262, Tampa, FL 33618.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pizza Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

7,000 shares of common stock, par value \$0.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Matthew K. Taylor, President/Director	12000 N. Dale Mabry #262, Tampa, FL 33618
Frederick A. Taylor, Jr., Treasurer/Director	12000 N. Dale Mabry #262, Tampa, FL 33618
Patricia C. Taylor, Secretary	12000 N. Dale Mabry #262, Tampa, FL 33618
Zachary M. Taylor, Director	12000 N. Dale Mabry #262, Tampa, FL 33618
Brandi L. Wyatt, Director	12000 N. Dale Mabry #262, Tampa, FL 33618
Abigail F. Taylor, Director	12000 N. Dale Mabry #262, Tampa, FL 33618

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 1111 Lincoln Road, Suite 400, Miami Beach, FL 33139

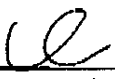
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

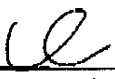
Lana Endo, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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 Lana Endo, US Corp Agents, Inc.


 Date 3/26/2007


 Signature/Incorporator Lana Endo, Legatzoom.com, Inc.,
 Assistant Secretary


 Date 3/26/2007

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**Attachment to
Articles of Incorporation of
Playa's Pizza, Inc.**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

Sarah M. E. Taylor	12000 N. Dale Mabry #262, Tampa, FL 33618
Stephen A. Culp	12000 N. Dale Mabry #262, Tampa, FL 33618
Joshua J. Culp	12000 N. Dale Mabry #262, Tampa, FL 33618
Andrea M. Taylor	12000 N. Dale Mabry #262, Tampa, FL 33618

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