

# **Electronic Articles of Incorporation For**

**P07000057213  
FILED  
May 11, 2007  
Sec. Of State  
shawkes**

L. I. PIZZA SOUTH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

L. I. PIZZA SOUTH, INC.

## **Article II**

The principal place of business address:

31 ISLAND WAY  
#1204  
CLEARWATER, FL. US 33767

The mailing address of the corporation is:

13301 VICKY STREET  
PLAINFIELD, IL. US 60585

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

SCOTT P SWOPE J.D.  
2450 SUNSET POINT ROAD  
CLEARWATER, FL. 33765

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT P. SWOPE

### **Article VI**

The name and address of the incorporator is:

SCOTT P. SWOPE, J.D.  
2450 SUNSET POINT ROAD

CLEARWATER, FL 33765

Incorporator Signature: SCOTT P. SWOPE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CHRISTOPHER A NOYES  
31 ISLAND WAY, #1204  
CLEARWATER, FL. 33767 US

Title: VPST  
DENISE R NOYES  
31 ISLAND WAY, #1204  
CLEARWATER, FL. 33767 US