

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**Brick Oven Gourmet Pizza, Inc.**

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**ARTICLES OF INCORPORATION
OF
BRICK OVEN GOURMET PIZZA, INC.**

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Corporate Name. The name of the corporation is **Brick Oven Gourmet Pizza, Inc.**
2. Corporate Existence. The term of existence of the corporation shall be perpetual. Corporate existence shall begin on May 23, 2007.
3. Corporate Purpose. The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the Florida Business Corporation Act.
4. Capital Stock. The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all common shares with a par value of \$ 1.00 per share.
5. Principal Office. The principal office of the corporation and its mailing address is in Sarasota County, Florida. The address of the principal office of the corporation is as follows:

12041 Granite Woods Loop
Venice, Florida 34292

6. Initial Registered Office and Agent. The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and Street Address

Michael D. Horlick
1314 E. Venice Avenue, Suite D
Venice, Florida 34285

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7. Incorporator. The name and address of each incorporator of the corporation is as follows:

Name and Street Address

Michael D. Horlick
1314 E. Venice Ave., Ste. D
Venice, Florida 34285

8. Initial Board of Directors. The corporation shall have a Board of Directors of two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and Street Address

Carolyn M. Robinson
12041 Granite Woods Loop
Venice, Florida 34292

Victor R. Robinson
12041 Granite Woods Loop
Venice, Florida 34292

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9. Officers. The current officers of the corporation who serve at the pleasure of the Board of Directors of the corporation are as follows:

<u>Office</u>	<u>Name and Address</u>
President	Brian C. Germain 12041 Granite Woods Loop Venice, Florida 34292
Secretary	Carolyn M. Robinson 12041 Granite Woods Loop Venice, Florida 34292
Treasurer	Victor R. Robinson 12041 Granite Woods Loop Venice, Florida 34292

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10. Bylaws. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the corporation.

11. Interested Transactions. No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

12. Control Share Acquisitions. The provisions of F.S. 607.0901 and F.S. 607.0902, as from time to time in effect, shall not be applicable to the corporation or its shares.

13. Amendments to Articles. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation on May 23, 2007.


Michael D. Horlick, Incorporator

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BRICK OVEN GOURMET PIZZA, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above Corporation at the office designated in the foregoing Articles of Incorporation, I am familiar with and hereby accept the duties and responsibilities as Registered Agent for **Brick Oven Gourmet Pizza, Inc.**

IN WITNESS WHEREOF, the undersigned, has executed this Consent on May 23, 2007.



Michael D. Horlick, Registered Agent

Articles of Incorporation.wpd

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