

**Electronic Articles of Incorporation
For**

P08000050868
FILED
May 21, 2008
Sec. Of State
bmcknight

POLK CITY PIZZA COMPANY, 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:

POLK CITY PIZZA COMPANY, INC

Article II

The principal place of business address:

104 COMMONWEALTH AVE
#2
POLK CITY, FL. US 33868

The mailing address of the corporation is:

2012 LEISURE DR N.W.
WINTER HAVEN, FL. US 33881

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:

100

Article V

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

MICHAEL P JARVIS
2012 LEISURE DR N.W.
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: MICHAEL P. JARVIS

Article VI

The name and address of the incorporator is:

MICHAEL P. JARVIS
2012 LEISURE DR N.W.

WINTER HAVEN, FL 33881

Incorporator Signature: MICHAEL P. JARVIS

Article VII

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

Title: P
MICHAEL P JARVIS
2012 LEISURE DR N.W.
WINTER HAVEN, FL. 33881 US

Title: VP
CHARLES E ELAM JR
915 HEATHER BROOK DR
AUBURNDALE, FL. 33823 US

Article VIII

The effective date for this corporation shall be:

05/21/2008