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TALLAMASSEE, STORIDA 3.

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pizza For (4) Kings Corporati	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File	
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UCC 11 Retrieval\_

#### ARTICLES OF INCORPORATION

**OF** 

#### PIZZA FOR (4) KINGS CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### <u>NAME</u>

The name of the corporation is PIZZA FOR (4) KINGS CORPORATION.

### ARTICLE II

#### **DURATION**

The duration of the corporation is perpetual.

### ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

## ARTICLE IV AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock.

### ARTICLE V PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 4907 Paleo Pines Circle, Fort Pierce, Florida 34951.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4907 Paleo Pines Circle, Fort Pierce, Florida 34951, and the name of the corporation's initial registered agent at that address is JAMES M. KING, JR.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors are:

NAME	<u>ADDRESS</u>
JAMES M. KING, JR.	4907 Paleo Pines Circle Fort Pierce, Florida 34951
MONA E. KING	4907 Paleo Pines Circle Fort Pierce, Florida 34951
HANS V. KING	4907 Paleo Pines Circle Fort Pierce, Florida 34951

## ARTICLE VIII INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

**NAME** 

**ADDRESS** 

JAMES M. KING, JR.

4907 Paleo Pines Circle Fort Pierce, Florida 34951

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30+10 day of April, 2009.

JAMES M. KU Incorporator

SECRETARY OF SU

FILED

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGE

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: April \_ 30 , 2009