

P10000072428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

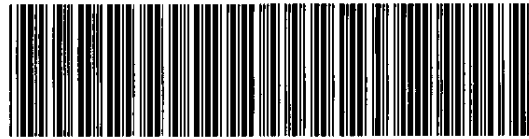
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800184831748

09/01/10--01024--008 **70.00

2010 SEP - 1 PM 4:37

SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/2/10

ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW
P. O. Box 300
108 Mosley Drive
Lynn Haven, FL 32444

Telephone: (850) 785-6600

Facsimile: (850) 872-9158

August 31, 2010

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: ROCK'IT LANES PIZZA, INC.
Our File No. 1671.1

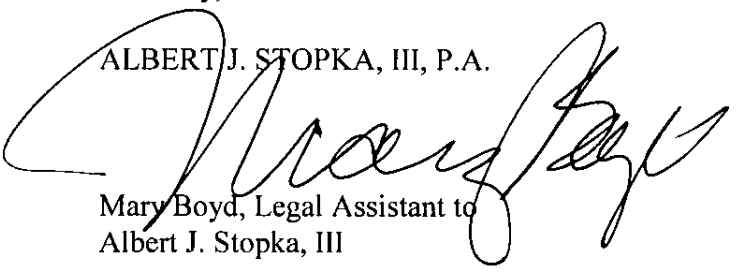
To Whom It May Concern:

Enclosed please find the original Articles of Incorporation on the above referenced corporation, together with our firm's check in the amount of \$70.00 for payment of filing fees.

Please file the Articles upon receipt. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.


Mary Boyd, Legal Assistant to
Albert J. Stopka, III

mb
Enclosure(s)

2010 SEP - 1 PM 4:37

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 1 2010

**ARTICLES OF INCORPORATION
OF
ROCK'IT LANES PIZZA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP -1 PM 4:37

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

ARTICLE I - NAME AND ADDRESS

The name of this corporation is ROCK'IT LANES PIZZA, INC., and the street address of the initial principal office is 513 Richard Jackson Boulevard, Panama City Beach, Florida 32407, and its mailing address is 513 Richard Jackson Boulevard, Panama City Beach, Florida 32407.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is WAYNE ANDRUS, whose address is 513 Richard Jackson Boulevard, Panama City Beach, Florida 32407.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is WAYNE ANDRUS, whose address is 513 Richard Jackson Boulevard, Panama City Beach, Florida 32407.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses
are as follows:

WAYNE ANDRUS
513 Richard Jackson Blvd.
Panama City, FL 32407

President

KRISTEN SHEFFIELD
513 Richard Jackson Blvd.
Panama City, FL 32407

Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 30th day of
AUGUST, 2010.



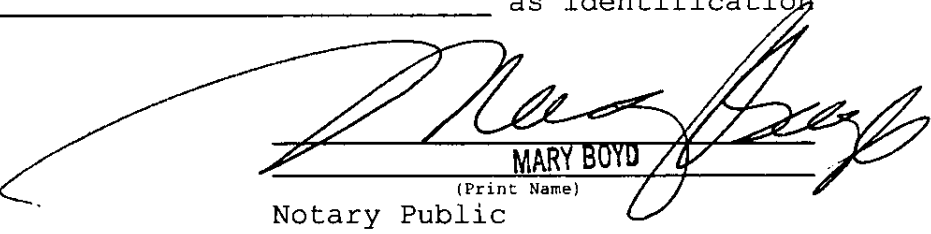
Wayne Andrus, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of ROCK'IT LANES
PIZZA, INC. was acknowledged before me this 30 day of August
2010, by WAYNE ANDRUS, who: (Notary **must** check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification

(SEAL)



MARY BOYD
(Print Name)

Notary Public

Commission # _____

My Commission Expires: _____



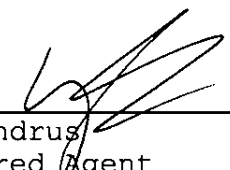
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

ROCK' IT LANES PIZZA, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 30 day of AUGUST, 2010.



Wayne Andrus
Registered Agent

2010 SEP -1 PM 4:37

STATE OF FLORIDA
DIVISION OF CORPORATIONS