

P/2000006225

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000015120 3)))



H120000151203ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GLAZIER & GLAZIER, P.A.
Account Number : I20050000141
Phone : (904) 997-1033
Fax Number : (904) 997-1733

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Panic Pizza, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
12 JAN 18 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 JAN 18 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/1

((H12000015120 3))

ARTICLES OF INCORPORATION
PANIC PIZZA, INC.

FILED

12 JAN 18 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is PANIC PIZZA, INC.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 3501-B North Ponce De Leon Boulevard, PMB #396, St. Augustine, Florida 32084. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

((H12000015120 3))

(((H12000075120 3)))

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The name and street address of the member of the first Board of Directors are as follows:

D. Matthew Strickland
3501-B North Ponce De Leon Blvd. PMB #396
St. Augustine, Florida 32084

The name, street address, and position of the initial officers of the Corporation are as follows:

D. Matthew Strickland President/Secretary
3501-B North Ponce De Leon Blvd. PMB #396
St. Augustine, Florida 32084

Tara Strickland Assistant Secretary
3501-B North Ponce De Leon Blvd. PMB #396
St. Augustine, Florida 32084

ARTICLE VIII – INCORPORATOR

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

D. Matthew Strickland
3501-B North Ponce De Leon Blvd. PMB #396
St. Augustine, Florida 32084

ARTICLE IX – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

(((H12000015120 3)))

(((H12000015120 3)))

FILED

12 JAN 18 PM 1:19

ARTICLE XI - AMENDMENT

SECRETARY OF STATE

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


D. MATTHEW STRICKLAND (SEAL)
"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for PANIC PIZZA, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By:  (SEAL)
Scott L. Glazier
Its: Vice President

"Registered Agent"