

**Electronic Articles of Incorporation  
For**

P12000027615  
FILED  
March 19, 2012  
Sec. Of State  
dcushing

PETES 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:

PETES PIZZA COMPANY, INC.

**Article II**

The principal place of business address:

1441 S. NOVA ROAD  
DAYTONA BEACH, FL. 32119

The mailing address of the corporation is:

1441 S. NOVA ROAD  
DAYTONA BEACH, FL. 32119

**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:

PETER DELEONIBUS  
1441 S. NOVA ROAD  
DAYTONA BEACH, FL. 32119

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

Registered Agent Signature: PETER DELEONIBUS

P12000027615  
FILED  
March 19, 2012  
Sec. Of State  
dcushing

## **Article VI**

The name and address of the incorporator is:

PETER DELEONIBUS  
999 MORI COURT

PORT ORANGE, FL 32127-7959

Electronic Signature of Incorporator: PETER DELEONIBUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
PETER DELEONIBUS  
999 MORI COURT  
PORT ORANGE, FL. 32127 US

P12000027615

PETES PIZZA COMPANY  
1441 S. NOVA ROAD  
DAYTONA BEACH, FL 32119

MARCH 21, 2012

TO WHOM IT MAY CONCERN:

I, PETER DELEONIBUS, OF 999 MORI COURT, PORT ORANGE, FL 32127, DO HEREBY RELINQUISH MY OLD CORPORATION AND OLD CORPORATION NAME (PETES PIZZA CO CORP.), AND I RELINQUISH MY ATTEMPTS TO REINSTATE THE OLD CORPORATION.

PLEASE RECONSIDER MY NEW APPLICATION USING THE NEW NAME "PETES PIZZA COMPANY, INC." (DOCUMENT TRACKING # 200225202722).

THANK YOU,

  
PETER DELEONIBUS

3-21-12