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(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Rebecca E. Hill, Legal Assistant

McNamee, Hosea, Jernigan, Kim, Greenan & Lynch, P.A.

Email: rhill@mhlawyers.com Telephone: 301-441-2420 Web: www.mhlawyers.com

October 16, 2012

By Certified Mail
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Domestication, Articles of Incorporation, and Certificate of

**Status** 

Matter:

Ledo Pizza Carryouts, Ltd.

MH File No: 10361-0178

Dear Sir/Mame,

On behalf of Garth E. Beall, Esquire and Robert M. Beall, enclosed please find an original and copy of the Certificate of Domestication and Articles of Incorporation for the matter and client issued above. Also enclosed is the filing fee for the documents. I have included the optional fee for the Certificate of Status if needed.

Thank you for your assistance in this matter. If you should have any questions or concerns, please feel to contact me any time at the number listed. When the documents have been received and filed, please send a confirmation fax. Thank you again for your assistance.

Very truly yours,

Rebecca E. Hill

Legal Assistant to Garth E. Beall, Esq.

Reluce E. Hus

Enclosure

## **COVER LETTER**

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	LEDO PIZZA CARRYOUTS, INC.			
Enclosed is an o	original and one (1) copy of the Certificate of Domestication and a check for:			
FEES:				
Articles	te of Domestication . \$ 50.00 of Incorporation and Certified Copy \$ 78.75 domesticate and file \$128.75			
OPTIONAL:				
Certifica	te of Status \$ 8.75			
	ROBERT M. BEALL			
_	Name (printed or typed)			
	2015 La Porte Drive			
	Address			
	Palm Beach Gardens, Florida 33410			
	City, State & Zip			
	410-991-2064			
·	Daytime Telephone Number			
	bpbeall@aol.com  F-mail address: (to be used for future annual report potification)			

# CERTIFICATE OF DOMESTICATION

The undersign	ed, ROBERT M. BEALL ,	PRESIDENT ,		
J	(Name)	(Title)		
of	LEDO PIZZA CARRYOUTS, INC.	a foreign corporation,		
	(Corporation Name)			
in accordance	with s. 607.1801, Florida Statutes, does hereby certify:			
1. The date of	which corporation was first formed was	ne 23	<u>, 1986</u> .	
2. The jurisdi	ction where the above named corporation was first form	ned, incorporated	, or otherwise	
came into	being was MARYLAND		·	
3. The name of	of the corporation immediately prior to the filing of this	Certificate of De	omestication	
was LEDC	PIZZA CARRYOUTS, INC.	·	·	
4. The name of	ation, to be filed	pursuant to		
s. 607.0202	2 and 607.0401 with this certificate is LEDO PIZZA C	ARRYOUTS, II	VC	
MARYLAI			·	
<ol> <li>Attached as to s. 607.18</li> </ol>	re Florida articles of incorporation to complete the dome 801.	estication require	ments pursuant	
l amPRES	SIDENT , of LEDO PIZZA CARRYOUTS, INC.	<u> </u>		
and am authori	zed to sign this Certificate of Domestication on behalf of	of the corporation	n and have done	
so this the 16th			2012 .	
oo ima mo to				
	( Calent M Deary		12 SEI	
	(Authorized Signature)		CRE	
			ASS ASS	
	Filing Fee:	ድ ድለ ለለ	F S I/ F L S I/ F S I/	
	Certificate of Domestication Articles of Incorporation and Certified Copy	\$ 50.00 \$ 78.75	* 26 TAJE DRIDJ	
	Total to domesticate and file	\$128.75	. ≨m on	

### ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LEDO PIZZA CARRYOUTS, INC.

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 2015 La Porte Drive, Palm Beach Gardens, Florida 33410

### ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To license the mark Ledo Pizza® and related intellectual property and to engage in any other lawful activity throughout the State of Florida and elswhere

### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: One Hundred (100)

### ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Robert M. Beall, Director and President, 2015 La Porte Drive, Palm Beach Gardens, Florida 33410 Margaret K. Beall, Director and Secretary/Treasurer, 2015 La Porte Drive, Palm Beach Gardens, Florida 33410

Robert G. Beall, Director and Vice President, 204 Tolson Street, Annapolis, MD 21401

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Robert M. Beall, 2015 La Porte Drive, Palm Beach Gardens, Florida 33410

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Robert M. Beall, 2015 La Porte Drive, Palm Beach Gardens, Florida 33410

OV 13 PH 12: 26 RETARY OF STATE AHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

10-16-12

Signature/Incorporator

Date