

**Electronic Articles of Incorporation
For**

P17000023457
FILED
March 13, 2017
Sec. Of State
mtmoon

40TH STREET PIZZA, 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:

40TH STREET PIZZA, INC.

Article II

The principal place of business address:

101 SOUTH 40TH STREET
MEXICO BEACH, FL. 32410

The mailing address of the corporation is:

641 S HWY 22A
PANAMA CITY, FL. 32404

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:

PATRICIA M COURNOYER
641 S HWY 22A
PANAMA CITY, FL. 32404

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

Registered Agent Signature: PATRICIA M COURNOYER

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Article VI

The name and address of the incorporator is:

PATRICIA COURNOYER
641 S HWY 22A

PANAMA CITY, FL 32404

Electronic Signature of Incorporator: PATRICIA M COURNOYER

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
PATRICIA M COURNOYER
641 S HWY 22A
PANAMA CITY, FL. 32404

Title: VP
MICHAEL D MIFSUD
106 HERSHEL CT
PANAMA CITY, FL. 32404

Title: S
CHRISTINE R BOYER
641 S HWY 22A
PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

03/12/2017