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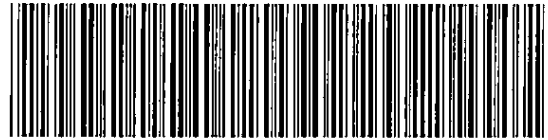
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23 MAR 1 PM 5:04

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2023

KEVIN T VAGOVIC, ESQ.
210 S BEACH ST STE 203
DAYTONA BEACH, FL 32114 US

SUBJECT: HENRY'S PIZZA, INC.
Ref. Number: W23000039039

We have received your document for HENRY'S PIZZA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I THINK YOU ARE TRYING TO FILE A CONVERSION. PLEASE DOWNLOAD AND RESUBMIT I HAVE SPOKEN TO SOMEONE IN YOUR OFFICE FOR THE FORMS YOU WILL NEED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

ARCEDRA JOHNSON
Regulatory Specialist II

Letter Number: 323A00006582

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

SUBJECT: Henry's Pizza, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kevin T. Vagovic, Esq.
Name (Printed or typed)
210 S. Beach St., Suite 203
Address
Daytona Beach, FL 32114
City, State & Zip
(386) 265-0900
Daytime Telephone number
Kevin@VagovicLaw.com
E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

HENRY'S PIZZA, INC.,

a Florida Corporation

The undersigned Incorporator, in duly forming a Florida Corporation as authorized under Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation as hereinafter set forth and described:

ARTICLE I - NAME OF ENTITY

The name of this corporation shall be HENRY'S PIZZA, INC. (hereinafter referred to as "the Corporation").

ARTICLE II - PRINCIPAL OFFICE

The Corporation's initial principal place of business shall be:

Henry's Pizza, Inc.
336 E. International Speedway Boulevard
Daytona Beach, Florida 32118

ARTICLE III - PURPOSE AND SCOPE OF ACTIVITIES

A. The objectives and purposes of the Corporation are to engage in and transact any and all lawful business in which corporations are authorized to engage under Florida law, and any act necessary to carry out the financial responsibilities of the Corporation, and further;

B. To undertake any acts incidental to carrying out the purposes of the Corporation, or which are necessary or desirable in order to accomplish the objectives of the Corporation.

ARTICLE IV - POWERS

The Corporation shall have the power to undertake any and all lawful activities, as authorized by Chapter 607, Florida Statutes, and shall have the power to undertake any other acts necessary or expedient to the prosecution of the Corporation's purposes as outlined in Article III,

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and any other acts necessary to carry out the legal and financial responsibilities of the Corporation.

ARTICLE V - OFFICERS

The initial officer of the Corporation shall be:

Enrique P. Zahn, President
336 E. International Speedway Boulevard
Daytona Beach, Florida 32118

ARTICLE VI - REGISTERED AGENT

The Corporation's Registered Agent shall be:

Kevin T. Vagovic, Esquire
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is as follows:

Kevin T. Vagovic, Esquire
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114

ARTICLE VIII - CAPITAL STOCK AND INITIAL STOCKHOLDERS

The Corporation is authorized to issue one hundred (100) shares of stock, all of which shall be common stock with a par value of \$1.00 per share, and all of which shares have been issued concurrent with the creation of the Corporation, to: Enrique P. Zahn.

ARTICLE IX - TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE X - AMENDMENTS

These Articles may be amended, altered, or repealed solely by a majority vote of the Board of Directors.

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ARTICLE XI - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors, which shall initially have one (1) Director: Enrique P. Zahn. The number of Directors may be expanded or reduced upon a majority vote of the shareholders, either at an annual meeting or at any special meeting called for that purpose.

ARTICLE XII - INDEMNITY

The Corporation shall indemnify its directors and officers, together with any former officers and directors, to the full extent allowed by law.

ARTICLE XIII - EFFECTIVE DATE

The effective date of Incorporation shall be the 24th day of February, 2023.

WHEREUPON the undersigned Incorporator hereby executes these Articles of Incorporation, thereby establishing the formation of HENRY'S PIZZA, INC., as a Florida Corporation under Chapter 607, Florida Statutes, this 24th day of February, 2023.



KEVIN T. VAGOVIC, ESQ.
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114
Telephone: (386) 265-0900
Email: kevin@vagoviclaw.com
Incorporator for Henry's Pizza, Inc.

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CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT / REGISTERED OFFICE

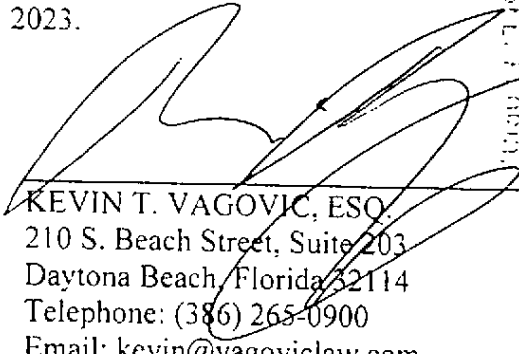
Pursuant to the provisions of § 607.0501, Florida Statutes, HENRY'S PIZZA, INC., a Corporation duly organized and existing under the laws of the State of Florida, hereby submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

1. The name is: HENRY'S PIZZA, INC.
2. The name and address of the Registered Agent and office is:

Kevin T. Vagovic, Esquire
Vagovic & Associates, P.A.
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 24th day of February, 2023.



KEVIN T. VAGOVIC, ESQ.
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114
Telephone: (386) 265-0900
Email: kevin@vagoviclaw.com
Registered Agent for Henry's Pizza, Inc.

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