

CHARLENE D. KELLEY

Attorney at Law



86 North Park Avenue Apopka, FL 32703 Telephone: 407/880-3933 Fax: 407/880-4826

995000002217

January 5, 1995

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

5000018735112
-01/09/95--01076--000
****122.50 ****122.50

RE: HART'S PIZZERIA, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation on the above subject corporation and a check in the sum of \$122.50 to cover the following:

Filing Fee:	\$35.00
Registered Agent Designation:	\$35.00
Certified Copy:	\$52.50

Please return the certified copy the undersigned attorney.

Thank you for assistance in this matter.

LB 1/10/95

Very truly yours,

Deborah R Hart

DEBORAH R. HART
Secretary to
CHARLENE D. KELLEY

dh
encls.

FILED
1995 JAN -9 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HART'S PIZZERIA, INC.

FILED
1985 JAN -9 PM 2:00
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of the corporation is:

HART'S PIZZERIA, INC.

The principal place of business of this corporation shall be 25444 St. Rd. 46, Sorrento, FL 32776. The mailing address of the corporation shall be 25444 St. Rd. 46, Sorrento, FL 32776.

ARTICLE II - EXISTENCE

The term of existence of the corporations is perpetual.

ARTICLE III - PURPOSE

The purpose for the corporation is to operate a restaurant, prepare and serve foods for pick up and deliveries and all legal purposes under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is 500 shares of \$1.00 par value Common Stock.

ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 25444 St. Rd. 46, Sorrento, FL 32776 and the name of the initial registered agent of the corporation at that address is: **BRUCE A. HART.**

ARTICLE VI - BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of one member.

The name and street address of the initial Director is:

NAME

ADDRESS

BRUCE A. HART

25444 St. Rd. 46
Sorrento, FL 32776

ARTICLE VII- INCORPORATOR

The name and addresses of the Incorporators to these Articles of Incorporation is:

Bruce A. Hart

25444 St. Rd. 46
Sorrento, FL 32776

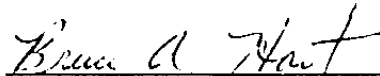
Deborah R. Hart

25444 St. Rd. 46
Sorrento, FL 32776


ARTICLE VIII- COMMENCEMENT

The corporation shall commence its existence on the date of the signing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 5th day of January, 1995.



BRUCE A HART
Incorporator



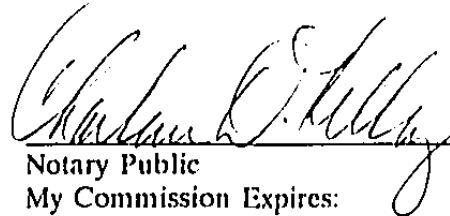
DEBORAH . HART
Incorporator

STATE OF FLORIDA:

COUNTY OF ORANGE:

BEFORE ME, the undersigned officer, duly authorized to administer oaths and to take acknowledgements, personally appeared, **BRUCE A. HART and DEBORAH R. HART**, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of January, 1995, in the County and State last aforesaid.


Notary Public
My Commission Expires:

CHARLENE D. KELLEY
Notary Public, State of Florida
My Comm. expires July 7, 1996
Comm. No. 00125647

ACCEPTANCE BY REGISTERED AGENT

FILED

1995 JAN -9 PM 2:00

TALLAHASSEE, FLORIDA

I hereby consent to and accept the appointment as Registered Agent for the corporation known as HART'S PIZZERIA, INC. and have affixed my signature hereto this 5th day of January, 1995.

Bruce A Hart
BRUCE A. HART

SWORN TO AND SUBSCRIBED

before me this 5th day of January, 1995.

Charlene D. Kelley

Notary Public

My Commission Expires:

SEAL

CHARLENE D. KELLEY
Notary Public, State of Florida
My Comm. expires July 7, 1995
Comm. No. CC123847.

Hart
- 25815 Timuguaan Dr
Sorrondo PL 32776

1-11,11,11,11,12,12,12,24,25,2-11,1-1-1-22
-103/26/27-1010/22-1000
* * * * * (01) * * * * * (01)

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

FILED
97 MAR 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Voldis

VS MAR 28 1997

CR2E031(1,95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1997

HART'S PIZZERIA, INC.
25444 STATE ROAD 46
SORRENTO, FL 32776

SUBJECT: HART'S PIZZERIA, INC.
Ref. Number: P95000002217

We have received your document for HART'S PIZZERIA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00006503

ARTICLES OF DISSOLUTION
OF
HART'S PIZZERIA, INC.

FILED
97 MAR 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to §607.1401 of the General Corporation Act of Florida, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I-NAME

The name of the corporation is HART'S PIZZERIA, INC.
The articles of incorporation were filed January 9, 1995.

ARTICLE II-OFFICERS

The names and addresses of the officers of the corporation are as follows:

BRUCE A. HART	President/Treasurer
	25444 State Road 46, Sorrento, FL 32776
DEBORAH R. HART	Vice-President/Secretary
	25444 State Road 46, Sorrento, FL 32776

ARTICLE III-DIRECTORS

The names and addresses of the directors of the corporation are as follows:

BRUCE A. HART	25444 State Road 46, Sorrento, FL 32776
DEBORAH R. HART	25444 State Road 46, Sorrento, FL 32776

ARTICLE IV-LIABILITIES

All liabilities and obligations of the corporation have been paid, discharged or adequately provided for otherwise.

ARTICLE V-SHARES

That none of the corporation's shares were issued and therefore there are no shareholders.

ARTICLE VI-ACTIONS

No actions are pending against the corporation.

ARTICLE VII- DISSOLUTION

The Incorporators, Bruce A. Hart and Deborah R. Hart, elect that the corporation be dissolved.

Signed this 29th day of January, 1996.

Bruce A. Hart
BRUCE A. HART, INCORPORATOR
D.R.

Deborah R. Hart
DEBORAH R. HART, INCORPORATOR
V. Pres./sec't.

STATE OF FLORIDA:
COUNTY OF ORANGE:

The foregoing instrument was acknowledged before me this 29th day of January, 1996 by BRUCE A. HART and DEBORAH R. HART, known to me/
or have presented the following identification: _____ who signed
on behalf of the corporation.



CHRISTIN L. ROLLY
Comm. Exp. Nov. 13, 1999
Comm. No. CC808636

Christin L. Rolly
NOTARY PUBLIC
MY COMMISSION EXPIRES: