

P95000012529

February 8, 1995

Department Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-02/14/95--01068--006  
\*\*\*122.50 \*\*\*122.50

Dear Sirs:

Please accept the enclosed Articles of Incorporation for PLATYPUS PIZZA, INC.. If you have any questions please feel free to contact me by phone or mail at the address listed herein.

Thank you for your time and considerations in the handling of this matter.

Sincerely,

Stephen E Roberts  
RCM Associates, Inc.  
Post Office Box 940843  
Maitland, FL 32794-0843

(407) 628-4494

*DB 2/15/95*

TALLAHASSEE, FLORIDA

1995 FEB 13 PM 2:00

FILED

EFFECTIVE DATE

2-9-95

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, Heroby adopt  the following Articles of Incorporation.

1995 FEB 13 PM 2:00

ARTICLE I NAME

TALLAHASSEE, FLORIDA

The name of the corporation shall be:

PLATYPUS PIZZA, INC.

The principal place of business of this corporation shall be:

7524 REDWOOD COUNTRY ROAD  
ORLANDO, FL 32835

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 and these shares shall be shares of COMMON stock issued with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be the date of subscription and acknowledgement of these articles of incorporation.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

EFFECTIVE DATE:

2-9-95

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold the office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR: STEPHEN E ROBERTS  
7524 REDWOOD COUNTRY ROAD  
ORLANDO, FL 32835

PRESIDENT: STEPHEN E ROBERTS  
7524 REDWOOD COUNTRY ROAD  
ORLANDO, FL 32835

ARTICLE VII INCORPORATOR(S)

The name(s) and Street address(es) of the Incorporator(s) to these articles of incorporation is(are):

STEPHEN E ROBERTS  
7524 REDWOOD COUNTRY ROAD  
ORLANDO, FL 32835

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 9<sup>th</sup> day of February, ~~1994~~ 1995,

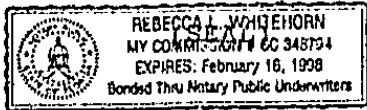
Signature(s) of Incorporator(s)

Stephen E Roberts  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA, COUNTY OF Orange

THE FOREGOING instrument was acknowledged and sworn to before me this 9 day of Feb, 1995, by STEPHEN E ROBERTS of PLATYPUS PIZZA, INC..

Rebecca L Whitehorn  
Notary Public



My Commission Expires: 2 16 98

Rebecca L Whitehorn  
(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known  OR Produced Identification

Type of ID Produced FL DL R163 185 62 1970

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PLATYPUS PIZZA, INC.

2. The name and address of the registered agent and office is:

STEPHEN E ROBERTS  
7524 REDWOOD COUNTRY ROAD  
ORLANDO, FL 32835

Signature of Corporate Officer: *Sty - S / R*  
Title: *Treas* Date: *2-9-95*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent: *Sty - S / R*  
Date: *2-9-95*

FILED  
1995 FEB 13 PM 2:00  
TALLAHASSEE, FLORIDA