

P95000013096

November 27, 1994

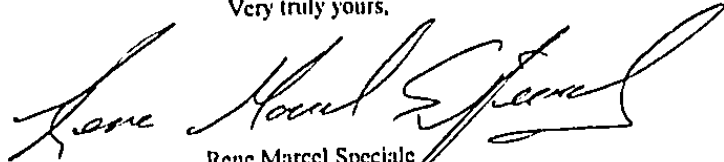
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Palermo Pizza and Subs, Inc
[in formation]

Enclosed please find the original and one copy of the Articles of Incorporation together with our check in the amount of \$122.50.

The check is for the Filing Fees, Certified Copy of the Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,



Rene Marcel Speciale
1219 Homestead Road
Lehigh
Florida
33936

SECRET
TALLAHASSEE, FLORIDA

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FILED

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W95-706

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2-16-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

RENE SPECIALE
1211 MESTEAD RD.
LEWES 33936

SL PALERMO PIZZA AND SUBS, INC.
Ref. No. JV95000000706

We have received your document for PALERMO PIZZA AND SUBS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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 (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number. 195A00001211

2-9-95

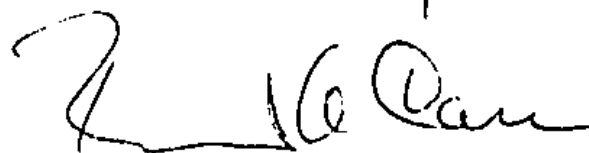
Dear Sirs:

Attached find Articles of Incorporation for Palermo Pizzeria and Subs.

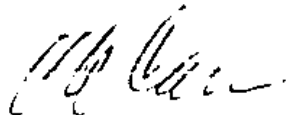
They have been redone at your request. Your cover letter was lost, but I believe there was a control number referencing our check of 1-6-95 in the amount of \$122.50. The check # was T-3 and was deposited by your office 1-9-95.

If there are any questions, I can be reached at 813-283-5995.

Sincerely,



RICHARD A. CARR



CHRISTOPHER A. CARR

Articles of Incorporation
of

Palermo Pizza and Subs, Inc.
Name of Corporation

The undersigned subscriber to these Articles of Incorporation competent to contract, hereby form a corporation under the laws of the State of Florida

Article I - Corporate Name

The Name of the Corporation shall be Palermo Pizza and Subs, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ONE THOUSAND shares (1,000) One Dollar (\$1.00) par value Common Stock, which shall be designated "COMMON STOCK".

Article V - Initial Registered Agent

The name and address of the Initial Register Agent of this Corporation is:

Name: Rene Marcel Speciale
Address: 1219 Homestead Road
City: Lehigh Florida 33936

Article VI - The Corporations Principal Office and Registered Office

The Corporation's Principal Office, Registered Office and mailing address shall be located as follows.

Address: 1219 Homestead Road
City: Lehigh Florida 33936

Article VII - Initial Board of Directors

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one(1). The name[s] and address(es) of the initial director[s] of corporation are as follows:

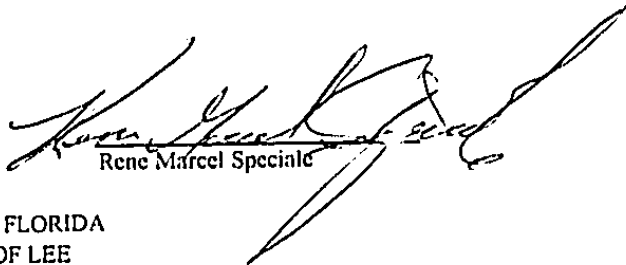
Name: Rene Marcel Speciale
Address: 1219 Homestead Road
City: Lehigh Florida 33936

Article VIII - Incorporators

The name and address of the person signing these Articles of Incorporation are as follows:

Name: Rene Marcel Speciale
Address: 1219 Homestead Road
City: Lehigh Florida 33936

IN WITNESS WHEREOF, The undersigned subscriber[s] have executed these Articles of Incorporation this 23rd day of January, 1995.


Rene Marcel Speciale

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rene Marcel Speciale whose address is:

1219 Homestead Road Lehigh Florida 33936

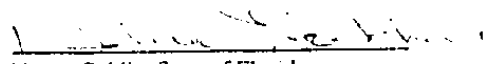
known to be the person who executed the foregoing the Articles of Incorporation and who acknowledge before me they executed these Articles of Incorporation and provided the following identification None

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County this 23 day of January 1995.

[Notary Seal]



DEBRA LOCKHART
My Commission CC385781
Expires Jun. 21, 1998
Bonded by HAI
800-422-1555


Notary Public, State of Florida

Certificate of Registered Agent
of

Palermo Pizza and Subs, Inc.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

Address: 1219 Homestead Road
City: Lehigh Florida 33936

has named Rene Marcel Speciale

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and to agree to comply with the provisions of Florida Law.


Rene Marcel Speciale
Registered Agent

SECRET
TAL/AM/...

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