

LAW OFFICES
WILLIAM M. ATKINSON, JR., P. A.

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PANAMA CITY, FLORIDA 32401
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03/14/95 10:05:00
***122.50 ***122.50

Secretary of State
The Capitol
Tallahassee, Florida 32304

ATTN: Corporate Division

RE: Marco's Gulf Pizza Delivery, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. Also enclosed please find my check in the amount of \$122.50. This will cover the following charges: Filing Fee, \$35.00; Registered Agent Designation, \$35; and certified copy of Articles, \$52.50.

Sincerely yours,

William M. Atkinson, Jr.
William M. Atkinson, Jr.

WMA/sh

Enclosures

FILED
95 MAR 13 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 15 1995

ARTICLES OF INCORPORATION
OF
MARCO'S GULF PIZZA DELIVERY, INC.

FILED
95 MAR 13 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber or subscribers to these Articles of Incorporation hereby subscribe(s) to and form(s) a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MARCO'S GULF PIZZA DELIVERY, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00.

ARTICLE V - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5724 Thomas Drive, Panama City Beach, Florida 32407 and the street address of the initial registered office of this corporation is 5724 Thomas Drive, Panama City Beach, Florida 32407 and the name of the initial registered agent of this corporation at that address is Mark Sheikh.

ARTICLE VI - BOARD OF DIRECTOR(S)

This corporation shall have one (1) director(s) initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

NAME

Mark Sheikh

ADDRESS

5724 Thomas Drive
Panama City Beach, FL 32407

ARTICLE VII - INCORPORATOR(S)

The name and address of the person(s) signing these Articles is:

NAME

ADDRESS

Mark Sheikh

5724 Thomas Drive
Panama City Beach, FL 32407

IN WITNESS WHEREOF, I have hereunto set my hand(s) and seal(s), acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9th day of March, 1995.

M. Sheikh
MARK SHEIKH

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared MARK SHEIKH, who is personally known to me or who has produced N/A as identification and executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this 9th day of March, 1995.

NOTARY PUBLIC:

Sign: Sharon V. Hagans

Print: Sharon V. HAGANS

State of Florida at Large (Seal)

My Commission Expires:



SHARON V. HAGANS
MY COMMISSION # CC 187136 EXPIRES
January 4, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That MARCO'S GULF PIZZA DELIVERY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Panama City Beach, County of Bay, State of Florida has named Mark Sheikh located at 5724 Thomas Drive, Panama City Beach, Florida 32407 as its agent to accept service of process within this state, and designated 5724 Thomas Drive, Panama City Beach, Florida 32407 as its place of business.

M. Sheikh
President/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: M. Sheikh
Mark Sheikh
Registered Agent