

P950000 27527

Clay Hill Pizza
5201 County Road 218W
Milledgeville, GA 32068

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of Clay Hill Pizza, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Clay Hill Pizza, Inc. is appreciated.

Respectfully,

James H. Lewis
Secretary

APR 6 1995
SECRETARY OF STATE

NANCY HENDRICKS APR - 6 1995

ARTICLES OF INCORPORATION
OF
CLAY HILL PIZZA, INC.

ARTICLE I.

The name of the corporation shall be:

Clay Hill Pizza, Inc.

ARTICLE II.

The principal place of business and mailing address of this corporation shall be:

5201 County Road 218
Middleburg, Florida 32068

ARTICLE III.

The total number of shares of stock which the corporation shall have the authority to issue is ONE HUNDRED (100) all of one class, namely common stock, and the par value of each share is ONE (\$1.00) DOLLAR amounting in the aggregate to One Hundred (100) Dollars. The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE IV

The name of its initial Registered Agent is:

Rosemary Kluever

The street address of the initial registered office of this corporation is:

5201 County Road 218

Middleburg, Florida 32068

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Tricia A. Kluever

5021 County Road 218

Middleburg, Florida 32068

ARTICLE VI

The corporation shall begin its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration if the corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

ARTICLE VII

The corporation shall have Two (2) Directors, initially. The number of Directors may be changed from time to time by the By-Laws, adopted by the stockholders, but shall never be less than One (1).

ARTICLE VIII

The names and post office addresses of the initial Directors are as follows;

Rosemary Kluever

5021 County Road 218

Middleburg, Florida 32068

Tricia Kluever

5021 County Road 218

Middleburg, Florida 32068

ARTICLE IX

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof a pro rate portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof;

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants other instrument or instruments conferring on the corporation any shares of its stock of any class or classes.

ARTICLE X

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XI

I, Tricia Kluever, having been named to accept the service of process for Clay Hill Pizza, Inc., certify that I am a permanent resident of Clay County, Florida, and do hereby accept to act in the capacity, and agree to comply with the laws of Florida relative to keeping open said office.

DATED at Middleburg, Clay County, Florida, this 27th day of March, A.D., 1995.

Tricia Kluever

Tricia Kluever

Rosemary Kromer

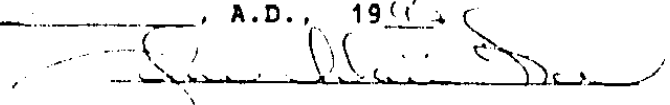
ID:

STATE OF FLORIDA

COUNTY OF CLAY

I HEREBY CERTIFY, that on this day before me, a Notary Public duly authorized in the State and County above to take acknowledgements personally appeared Rosemary Kluever, to me known to be the person described as the registered agent in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Middleburg, Clay County, Florida, this 27th day of March, A.D., 1995



Notary Public, State of Florida

My Commission Expires:

JEAN CLAIRE LAW
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires April 14, 1996
Commission No. CC193423 

The undersigned incorporator has executed these Articles of Incorporation this 27th day of March 1995


Tricia Kluever

ID: Rebecca Kluever

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Clay Hill Pizza, Inc.

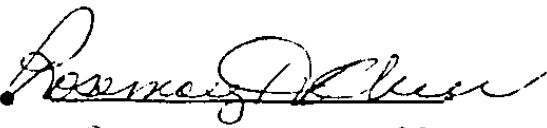
2. The name and address of the registered agent is:

Rosmary Kluever
5021 County Road 218
Middleburg, Florida 32068

FILED
MAR 27 1995
MIDDLEBURG
FLORIDA

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.

Signature



Date

March 27, 1995