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ACCOUNT NO. : 072100000032

REFERENCE : 602742 100198A

AUTHORIZATION :

COST LIMIT :

*Patricia Pyzdek*

ORDER DATE : May 22, 1995

ORDER TIME : 10:24 AM

ORDER NO. : 602742

600001488446

CUSTOMER NO: 100198A

CUSTOMER: Mitchell Fogel, Esq  
MITCHELL FOGEL, ESQ

Suite 234w  
2255 Glades Road  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: PITA SUB STATION, INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
MAY 22 PM 11  
DIVISION OF CORPORATION

FILED  
95 MAY 22 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAY 22 1995

FILED  
95 MAY 22 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PITA SUB STATION, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation shall be PITA SUB STATION, INC.

**ARTICLE II: PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

**ARTICLE III: PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 48 N.E. 1st Avenue, Boca Raton, Florida 33432.

#### **ARTICLE IV: TERM OF EXISTENCE**

The Corporation shall exist perpetually.

#### **ARTICLE V: CAPITAL STOCK**

The total authorized capital stock of the corporation shall be One Thousand (1000) shares of common stock having a par value of \$.01 per share.

#### **ARTICLE VI: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 48 N.E. 1st Avenue, Boca Raton, Florida 33432. The name of the initial registered agent at that address is Timothy A. Lucas.

#### **ARTICLE VII: BOARD OF DIRECTORS**

The business of the Corporation shall be managed by its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws. Initially the board of directors shall consist of two (2) members, the names and addresses of whom are:

<u>NAME</u>	<u>ADDRESS</u>
Timothy A. Lucas	48 N.E. 1st Avenue, Boca Raton, Florida 33431
Deborah A. Lucas	48 N.E. 1st Avenue, Boca Raton, Florida 33431

### ARTICLE VIII: PREEMPTIVE RIGHTS

Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

### ARTICLE IX: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Timothy A. Lucas

48 N.E. 1st Avenue

Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 19th day of May, 1995.

  
Timothy A. Lucas

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.325.

  
Timothy A. Lucas

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