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James A. Konides

1601 W. Marion Ave. Suite 203

571

P95 JUL 12 PH 4: 02
SECRETARS OF STATE
SECRETARS OF STATE

July 11, 1994

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL. 32399

900001535809 -07/12/95--01057--007 *****122.50

SUBJECT: Gulf Coast Pizza, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50

FROM:

Jim Konides
1601 W. Marion Ave., Suite 203
Punta Gorda, FL 33950
(813) 575-6908

Thank you for your assistance.

Respectfully yours,

Jim Konides

ARTICLES OF INCORPORATION

OF

Gulf Coast Pizza, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Gulf Coast Pizza, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

1601 W. Marion Ave., Suite 203 Punta Gorda, FL 33950

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred thousand (100,000) shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jim Konides 1601 W. Marion Ave., Suite 203 Punta Gorda, FL 33950

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jim Konides 1601 W. Marion Ave., Suite 203 Punta Gorda, FL 33950

ARTICLE VI INITIAL DIRECTOR

The Board of Directors of the Corporation shall initially consist of one person. The number of Directors may at any time be increased or decreased (not less than one) by action of either the shareholders or the Board of Directors. The initial Director of the Corporation shall be:

Mr. Ralph Angiuoli 908 Shadowmere Ct. Winston-Salem, NC 27104

The undersigned has executed these Articles of Incorporation this 11th day of July, 1995.

Jim Konides, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is Gulf Coast Pizza, Inc ..

The name and address of the registered agent is:

Jim Konides 1601 W. Marion Ave., Suite 203 Punta Gorda, FL 33950

Signature
Title Incorporator
Date July 11, 1995

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SECRETARY OF STATE
TALL AHASSEE, 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

2/1/95