

H95000054898

14-051500000059 FROM
S 1 24

1904922000 105

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HALL OF FAME PIZZA, INC.
FAX AUDIT NUMBER: H95000007817 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/14/1995 TIME REQUESTED: 11:24:39
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000007817)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2
NUM CAPS Connect: 00:03

7/17

FILED
95 JUL 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION OF CORPORATIONS

95 JUL 17 AM 11:44

RECEIVED

S. Daniel Ponce, Esq.
200 S. Biscayne Blvd. #2100
Miami, FL 33131

(305) 579.1222

Fl. Bar No. 175437

ARTICLES OF INCORPORATION
OF

HALL OF FAME PIZZA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 17 PM12:40

FILED

ARTICLE I - NAME

The name of this corporation is HALL OF FAME PIZZA, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	COMMON

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

8038 Wiles Road
Coral Springs, Florida 33065

H950000078 17

H950000078 17

and the name and address of the initial registered agent of this corporation is:

Name	Address
Robert K. Brosnahan	8038 Wiles Road Coral Springs, Florida 33065

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The names and addresses of the initial directors of this corporation are:

Name	Address
Robert K. Brosnahan	8038 Wiles Road Coral Springs, Florida 33065

ARTICLE VIII - INCORPORATOR

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

Name	Address
Robert K. Brosnahan	8038 Wiles Road Coral Springs, Florida 33065

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

H950000078 17

H950000078 17

H950000078 17


ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of July, 1995.


Robert K. Brosnahan
Subscriber, Director, and
Registered Agent

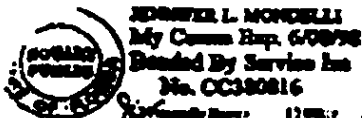
STATE OF FLORIDA)
COUNTY OF Broward) SS.

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Robert K. Brosnahan, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of July, 1995.


Notary Public, State of Florida

My commission expires: 06/08/98



H950000078 17

H950000078 17

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.

1. The name of the corporation is:

HALL OF FAME PIZZA, INC.

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

Robert K. Brosnahan
 8038 Wilas Road
 Coral Springs, Florida 33065

Robert K. Brosnahan
 Robert K. Brosnahan

Title: President

Date: 07-10-95

95 JUL 17 PM 12:40
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, 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.

Robert K. Brosnahan
 Robert K. Brosnahan

Date: 07-10-95

H950000078 17