

795000057754

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUL 26 PM 2:39

AL 7/26/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 12:00 CK No. _____

BY AL _____

WALK-IN 7:00 12:00
 WIN Pick Up

RE: State's Pizzolunghi

95 JUL 26 PM 11:07

DIVISION OF CORPORATIONS

C.C. FEE.

DISBURSED

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ M. Partnership File
☒ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kill
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

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☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE.....

\$

DISBURSED.....

\$

SURCHARGE.....

\$

TAX on corporate supplies.....

\$

SUBTOTAL.....

\$

PREPAID.....

\$

BALANCE DUE.....

\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts

THANK YOU
 from

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 26 PM 2:39

ARTICLES OF INCORPORATION
OF

SUE'S PIZZA & WINGS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Sue's Pizza & Wings, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation and its mailing address are:

Sue's Pizza & Wings, Inc.
P.O. Box 5401
Largo, Florida 34649-5401

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI. PREEMPTIVE RIGHTS

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

ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Marcus A. Castillo
19345 U.S. 19 North
Suite 109
Clearwater, Florida 34624

The board of directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than three.

ARTICLE IX. INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

Richard Vinson
8500 So. Belcher Road, #701
Pinellas Park, Florida 34665

Susan Vinson
8500 So. Belcher Road, #701
Pinellas Park, Florida 34665

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. INCORPORATOR

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

Richard Vinson
8500 So. Belcher Road, #701
Pinellas Park, Florida 34665

ARTICLE XI. INDEMNIFICATION

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

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 25th day of July, 1995.

Richard F. Vinson
Richard Vinson
Incorporator

STATE OF FLORIDA }

COUNTY OF PINELLAS }

The foregoing instrument was acknowledged before me this 25th day of July, 1995, by RICHARD VINSON on behalf of the corporation. He is personally known to me ~~or has produced a valid Florida driver's license as identification~~ and did/did not take an oath.

Lee L. Haas
NOTARY PUBLIC
My Commission Expires:



LEE L. HAAS
COMMISSION # CC 402351
EXPIRES OCT 15, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Lee L. Haas
Name Printed

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

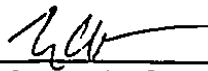
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Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

First - That Sue's Pizza & Wings, Inc. wishes to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Clearwater, County of Pinellas, State of Florida and has named Marcus A. Castillo as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:


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



Marcus A. Castillo

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared Marcus A. Castillo to me known to be the person described as above, and acknowledged before me that he subscribed to the above document on the 25th day of July, 1995.



Notary Public Lee L. Haas
My Commission Expires:
(Seal)



LEE L. HAAS
COMMISSION # CC 402351
EXPIRES OCT 15, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.