

795000060139

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: Government Pizza

Company of Lehigh
Acres

NAME _____
 FIRM _____
 ADDRESS _____

DIVISION	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal	300001552553	
C U S	-08/03/95 - 0100? - 000	
Fictitious Name File	***122.50	***122.50
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		

PHONE () _____

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

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 AUG -3 PM 4:28

W95-15659

8/3/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>AAI</u>	_____	_____	_____

SUBTOTALS	
FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
.....	\$ _____

WALK-IN
 Will Pick Up 8-3 1200

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



95 AUG -3 PM 3:31

FLORIDA DEPARTMENT OF STATE

August 3, 1995

Sandra B. Mortham
Secretary of State

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: GOURMET PIZZA COMPANY OF LEHIGH ACRES
Ref. Number: W95000015659

We have received your document for GOURMET PIZZA COMPANY OF LEHIGH ACRES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 095A00036590

Corrected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

95 AUG -3 PM 4:28

GOURMET PIZZA COMPANY OF LEHIGH ACRES 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 I: NAME

The name of the corporation shall be GOURMET PIZZA COMPANY OF LEHIGH ACRES INC.

ARTICLE II: PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be 5024 SW 26 AVE, Cape Coral, FL 33914.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William Edy, 201 Nicholas Parkway, Cape Coral, FL 33991.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is JAMES G. SCHLUETER, at 5024 SW 26 AVE, Cape Coral, Florida 33904.

ARTICLE VI: DIRECTOR

The name and address of the initial directors of the corporation are:

James G. Schlueter, at 5024 SW 26 Ave, Cape Coral, Florida, 33914.
and

Robert M. Wolfe at 3902 SE 19 Ave, Cape Coral, Florida, 33904

The undersigned has executed these Articles of Incorporation this 1st day of August, 1995.


JAMES G. SCHLUETER -Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

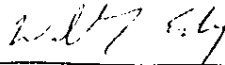
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 AUG -3 PM 4:28

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 GOURMET PIZZA COMPANY OF LEHIGH ACRES, INC and the name and address of the registered agent and office is WILLIAM EDY, at 201 Nicholas Parkway W., Cape Coral, FL 33991.

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.



William Edy -Registered Agent
Dated: August 1, 1995