

1201 HAYS STREET

PALAHASSEE, FL 33411

800-343-8086

904

904-225-9313 FAX

CSC networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO : 072100000032

REFERENCE : 654210 40852A

AUTHORIZATION : *Patricia Pizjuts*

COST LIMIT : \$ 70.00

ORDER DATE : August 4, 1995

ORDER TIME : 4:14 PM

ORDER NO. : 654210

8000001553748

CUSTOMER NO: 40852A

CUSTOMER: Nancy Whalen, Secretary
PIZZA USA MGT., INC.

Building 9
2201 West Sample Rd.
Pompano Beach, FL 33073

DOMESTIC FILING

NAME: PIZZA U.S.A. OF OLATHE, INC.

FILED
95 AUG - 7 AM 9 42
SECRETARY OF STATE
PALAHASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN

AUG - 7 1995

FILED
95 AUG -7 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PIZZA U.S.A. OF OLATHE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PIZZA U.S.A. OF OLATHE, INC.

The address of the principal office of this corporation shall 2201 West Sample Road, Building 9, Pompano Beach, Florida 33073 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Raymond W. Nevin
Dir.

2201 West Sample Road, Building 9
Pompano Beach, Florida 33073

Nancy L. Whalen
Dir.

2201 West Sample Road, Building 9,
Pompano Beach, Florida 33073

ARTICLE VII. INCORPORATOR

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


Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 4, 1995.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

JAB/dgs