

P96000002160

December 1, 1995

Hi-Tek Pizza, Inc.  
452 North Park Avenue  
Apopka, FL 32712

200001686822  
-01/11/96--01039--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Bureau of Corporation Records  
Charter Division  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Corporate charter  
Hi-Tek Pizza, Inc.

The enclosed check is for:

filing fee	\$35.00
registered agent	\$35.00
<b>TOTAL</b>	<b>\$70.00</b>

Please return all documents to the above address.  
Thank you.

*Chakur*

Chakur Bastos

Enclosure

*DMC*  
*12-5-95*

*308, 109, 621*

*96-22683*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN -8 PM 3:29

FILED



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**December 5, 1995**

**CHALEUR BASTOS  
HI-TEK PIZZA  
452 NORTH PARK AVENUE  
APOPKA, FL 32712**

**SUBJECT: HI-TEK PIZZA, INC.  
Ref. Number: W95000023683**

**We have received your document for HI-TEK PIZZA, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:**

**Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.**

**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) 487-6923.**

**Doris McDuffie  
Corporate Specialist Supervisor**

**Letter Number: 895A00052749**

**ARTICLES OF INCORPORATION  
OF  
HI-TEK PIZZA, INC.**

**FILED**  
96 JAN -8 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation is *Hi-Tek Pizza, Inc.*

**ARTICLE TWO  
DURATION**

This corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$1.00 per share.

## **ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

## **ARTICLE SIX RESTRICTION OF TRANSFER OF STOCK**

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

## **ARTICLE SEVEN REGISTERED OFFICE**

The address of the initial registered office of the corporation is *452 North Park Avenue, Apopka, FL 32712* and the name of the initial registered agent at such address is *Chaleur Bastos*.

## **ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS**

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

*Chaleur Bastos* 500

*Lucio Bastos Santos* 500

## **ARTICLE NINE MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

## **ARTICLE TEN INCORPORATION**

The names and addresses of the incorporators are:

*Chaleir Bastos  
1409 Captains Court  
Winter Park, FL 32792*

*Lucio Bastos Santos  
1409 Captains Court  
Winter Park, FL 32792*

## **ARTICLE ELEVEN AMENDMENTS**

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

## **ARTICLE TWELVE PRINCIPLE OFFICE ADDRESS**

The mailing address for the principal office is:

*452 North Park Avenue  
Apopka, FL 32712*

In witness whereof, the undersigned incorporator has executed these Articles of  
Incorporation this NOV day of 78 1995.

*Chaleur Bastos*

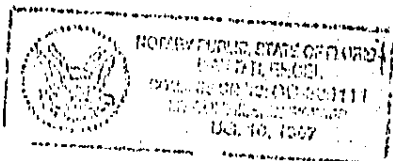
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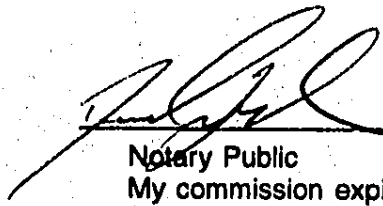
Chaleur Bastos

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Chateur Bastos* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is  
28 day of NOV 1995.



  
Notary Public  
My commission expires: Aug 16 1997

ACCEPTANCE

FILED

96 JAN -8 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

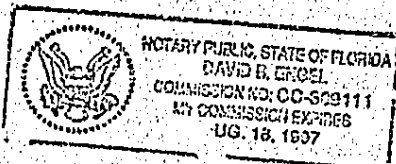
*Chaleur Bastos*

Chaleur Bastos

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Chaleur Bastos* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

*28* Witness my hand and official seal in the county and state last aforesaid this is  
day of *NOV* 1995.



*David B. Engel*  
Notary Public  
My commission expires:

*Aug 16 1997*



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at 452 North Park Avenue, Apopka, FL 32712 has named Chaleur Bastos its agent to accept service of process within the state.