

P96000020117

BRIAN E. JOHNSON, P.A.

Attorneys At Law

Brian E. Johnson

7190 Seminole Boulevard
Seminole, Florida 34642

(813) 391-9756
Fax (813) 398-4056

James E. Johnson II

February 22, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Blind Pass Pizza & Bakery, Inc.
Articles of Incorporation

Gentlemen:

000001724320
-02/26/96--D1103--011
\$122.50 *\$122.50

Enclosed please find the executed Articles of Incorporation for Blind Pass Pizza & Bakery, Inc.. Please file the Articles and return confirmation of the filing to our office in the enclosed stamped, return envelope. Also enclosed is check #5978 for \$122.50 for the filing fee.

Sincerely,

James E. Johnson

James E. Johnson

JEJ/klk
Enclosure

FILED
96 FEB 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-4199
SAB
3/5/96

ARTICLES OF INCORPORATION

OF

BLIND PASS PIZZA & BAKERY, INC.

FILED

96 FEB 26 PM 1:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be BLIND PASS PIZZA & BAKERY, INC..

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of the production and sale of pizza and other baked goods. The corporation will 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 time is one hundred (100) shares of common stock, each share having \$.10 par value per share.

ARTICLE VI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 7863 Blind Pass Road, St. Petersburg Beach, Florida 33706, and the name of the initial registered agent of this Corporation at that address is Darrell J. Turley.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than four (4).

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES H. TURLEY, JR. Chairman	7863 Blind Pass Road St. Petersburg Bch., FL 33706
VALERIE S. TURLEY	7863 Blind Pass Road St. Petersburg Bch., FL 33706
DAVID BUTSCHER	7863 Blind Pass Road St. Petersburg Bch., FL 33706
DARRELL J. TURLEY	7863 Blind Pass Road St. Petersburg Bch., FL 33706

These persons named as Directors of the Corporation are of full age and residents of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID BUTSCHER President	7863 Blind Pass Road St. Petersburg Bch., FL 33706
DARRELL J. TURLEY Vice-President	7863 Blind Pass Road St. Petersburg Bch., FL 33706
VALERIE S. TURLEY Treasurer/Secretary	7863 Blind Pass Road St. Petersburg Bch., FL 33706

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of

Incorporation in Darrell J. Turley, whose address is 7863 Blind Pass Road, St. Petersburg Beach, Florida 33706.

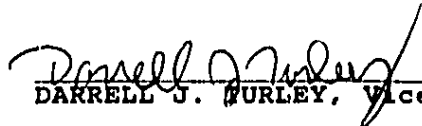
ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 7863 Blind Pass Road, St. Petersburg Beach, Florida 33706.

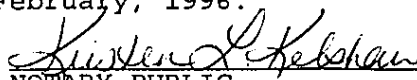
IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 26th day of February, 1996.


DARRELL J. TURLEY, Vice President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DARRELL J. TURLEY, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 26th day of February, 1996.


NOTARY PUBLIC

My Commission Expires:



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

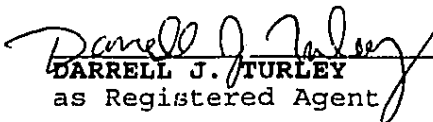
DARRELL J. TURLEY

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That BLIND PASS PIZZA & BAKERY, INC., desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City of
St. Petersburg Beach, County of Pinellas, State of Florida, has
named DARRELL J. TURLEY located at 7863 Blind Pass Road, St.
Petersburg Beach, Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

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


DARRELL J. TURLEY
as Registered Agent

FILED
96 FEB 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA