

1201 HAYS STREET
TALLAHASSEE, FL 32301
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800-342-8085



96000021468

ACCOUNT NO. : 07210600000000

REFERENCE : 0539294 000000

AUTHORIZATION :

CUSTOMER : *Patricia P. J...*

ORDER DATE : February 21, 1996

ORDER TIME : 3:04 PM

ORDER NO. : 0539294

800001786578

CUSTOMER NO. : 090000

CUSTOMER: Jeffrey B. Lampert, Esq.
JEFFREY B. LAMPERT, P.A.

Suite C
6880 Oreechobee Boulevard
Boyle Palm Beach, FL 33412

DOMESTIC FILING

NAME: X-TRA PIZZA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

1-800-342-8085

FILED
96 MAR - 7 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR - 7 PM 4:17
DIVISION OF CORPORATION

T. BROWN MAR - 8 1996

FILED
96 MAR -7 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
X-TRA PIZZA, 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:

X-TRA PIZZA, INC.

The address of the principal office of this corporation shall be 3751 North Military Trail, Lake Worth, Florida 33463, 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 100 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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Haitham K. Nasif	3751 North Military Trail
Dir./Pres./Sec./Treas.	Lake Worth, Florida 33463

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on March 7, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

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.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

LRD/vlp