

MNR-1106 15134
3/11/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIRECTOR OF CORPORATION FROM: EMPIRE CORPORATE KIT COMPANY
DATE OF FILING: 03/11/96
408 ASH STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SOUTH FLORIDA PIZZA DEVELOPMENT, INC.
FAX AUDIT NUMBER: H96000003429
DATE REQUESTED: 03/11/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 8
ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:08:45
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000003429)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:0

FILED
96 MAR 11 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FL 32399

RECEIVED

96 MAR 11 PM 4:23

RECEIVED

ARTICLES OF CORPORATION

ARTICLE ONE

The name of this corporation is **SOUTH FLORIDA PIZZA DEVELOPMENT, INC.**

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Florida 33179.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock; \$100.00 value.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Dade County, Florida 33179; and the initial registered agent of this corporation is **RICHARD A. BOLTON, ESQ.**

ARTICLE SIX

This corporation shall have one (2) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Richard A. Bolton -1-
FBN. 225861
(305) 653-8223
1011 Ives Dairy Rd. # 210
N. Miami Bch., FL 33179

FILED
96 MAR 11 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 960000 03429

H 960000 03429

RAYMOND HICKS
1011 Ives Dairy Road, Suite 210
North Miami Beach, FL 33179

JOE MAROUF
1011 Ives Dairy Road, Suite 210
North Miami Beach, FL 33179

The offices to be held by the above-named directors are as follows:

Raymond Hicks	President/Treasurer
Joe Marouf	Vice President/ Secretary

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
Raymond Hicks	1011 Ives Dairy Rd. N. Miami Beach, FL	34	\$34.00
Joe Marouf	1011 Ives Dairy Rd. N. Miami Beach, FL	33	\$33.00

H 960000 03429

Richard A. Bolton &
Nancy Rae Wood Bolton,
Joint Tenants with Right of
Survivorship

1011 Ives Dairy Rd.
N. Miami Beach, FL

33

\$33.00

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 3/8/96

By: 
RAYMOND HICKS

Date: 3/8/96

By: 
JOE MAROUF

Date: 3/8/96

By: 
RICHARD A. BOLTON

Date: 3/8/96

By: 
NANCY RAE WOOD BOLTON

H 960000 03429

H 960000 03429

STATE OF FLORIDA)

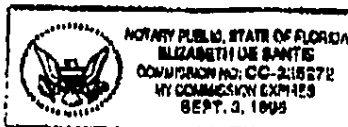
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **RAYMOND HICKS** who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 1 day of May, 1996.

By: *Elizabeth Ue Sante*
 NOTARY PUBLIC, State of
 Florida at Large.

My Commission Expires:



STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **JOE MAROUF** who is by me well known to be the person described herein and who executed and subscribed to

H 960000 03429

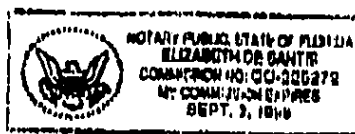
H 960000 03429

the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 1st day of March 1996.

By: Elizabeth De Santos
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



STATE OF FLORIDA)

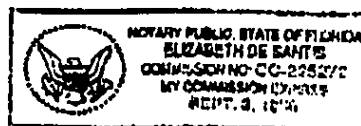
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared RICHARD A. BOLTON who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 1st day of March 1996.

By: Elizabeth De Santos
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



H 960000 03429

STATE OF FLORIDA)

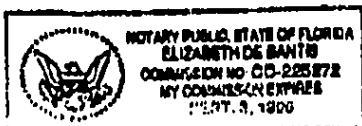
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **NANCY RAE WOOD BOLTON** who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 2 day of March 1996..

By: *Elizabeth De Bantis*
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

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

FIRST AND THAT, **SOUTH FLORIDA PIZZA DEVELOPMENT, INC.**, desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of North Miami Beach, County of Dade, State of Florida, has named **RICHARD A. BOLTON, ESQUIRE**, located at **1011 IVES DAIRY ROAD, SUITE 210, City of NORTH MIAMI BEACH, State of FLORIDA**, as its agent to accept service of process within this State.

Signature:


RAYMOND HICKS

Title:

President/Treasurer

President

Signature:


JOE MAROUF

Title:

Vice President/Secretary

Signature:


RICHARD A. BOLTON

Signature:


NANCY RAE WOOD BOLTON

Date

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
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 the proper performance of my duties.


RICHARD A. BOLTON
(Resident Agent)

Date

H 960000 03429
H 960000 03429

H 960000 03429

FILED
96 MAR 11 PM 4:52
TALMADGE