

P96000024209

TRANSMITTAL LETTER

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

SUBJECT: PAPPAGALLO'S PIZZA, INC.  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00.

200001742132  
-03/13/96--01115--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: DAVID RICH  
Name (Printed or typed)  
210 SUNRISE AVE  
Address  
SATELLITE BEACH, FL 32937  
City, State, & Zip  
(407) 773-2501  
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED  
96 MAR 13 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
3/19/96

**ARTICLES OF INCORPORATION**

**OF**

**PAPPAGALLO'S PIZZA, INC.**

**FILED**

**96 MAR 13 AM 9:16**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be: PAPPAGALLO'S PIZZA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:  
2910 N AIA  
INDIALANTIC, FL 32903

**ARTICLE III SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Number of Shares: 100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
David Rich  
210 Sunrise Ave.  
Satellite Beach, Fl, 32937

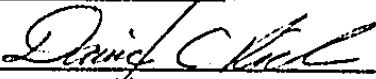
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. David Rieh  
210 Sunrise Ave  
Satellite Beach, FL 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9<sup>th</sup> day of MARCH, 1996

  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Pappagallo's Pizza, Inc.

2. The name and address of the registered agent and office is:

David Rich

(NAME)

2910 N A1A

(P.O. BOX NOT ACCEPTABLE)

Indialantic, Fl 32937

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE David Rich

DATE 3/9/96

Registered Agent  
Filing Fee - \$35

FILED  
96 MAR 13 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA