P96000034983 TRANSMITTAL LETTER

KITCHEN

INC.

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

\$70.00 iling Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	#131.25 Filing Fee, Certified Copy & Certificate Required
FROM:		NALD WEB	В
	27	17 Summerta	ee hn.
		H Breeze,	F1 3256
		ty, State & Zip	4
		Y- 932- 67 Telephone number	00
		APR 2.3 19	ns 1383

FLORIDA PIZZA

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95 APR 18 All 9:47

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

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA PIZZA KITCHEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

49 VIA DE LUNA PENSACOLA BCH, FL 32561

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

DONALD L. WEBB 2717 Summertree KN bult Breeze, 71. 32561

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DONALD L. WEBB - 2717
Summertree LN.
President / Tresumy Gulf Breeze, F1 32561

GARY Broxson - 8200 HWY 98 WEST

Vice President / Secretary SMITE F-180

PENSALOLA, F1 32506

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

16th day of April , 19 96.

(An additional article must be added if an effective date is requested,)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	FLORIDA PI	ZZA KITCHEN INC.
2. The name and address of the reg	istered agent and office is:	
_ Dona	9LD L. WEBB (NAME)	THE SERVICE
	Summertree LN OX OF Mail Drop BOX NOT ACCEPTABLE)	- Assert
	Breeze F1 325	16/

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)

4-16-96 (DATE)