II. SCHULTZ & ASSOCIATES, P.A.

(941) 746-1189 Toll Free 800-742-0817 Fax: (941) 746-6824



1101 9th Avenue West P.O. Dox 620 Bradenton, Florida 34206

May 1, 1996

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

Re:

Frankic's Pizza Place, Incorporated

Dear Sir or Madam:

EFFECTIVE DATE

Enclosed herewith is the Articles of Incorporation and Consent of Registered Agent for the above referenced along with a check in the amount of \$122.50 for filing fees and a certified copy of the Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Thanking you for your assistance in this matter, I am

789,2284,671 1146-9773

RHS/jlf

Sincerely Yours,

Robert H. Schultz, Esq.

Robert H. Schultz & Associates, P.A.

Enclosures



May 8, 1996

ROBERT H. SCHULTZ, ESQ ROBERT H. SCHULTZ & ASSOCIATES, P.A. PSOT OFFICE BOX 620 BRADENTON, FL 34206

SUBJECT: FRANKIE'S PIZZA PLACE, INCORPORATED Ref. Number: W96000009773

We have received your document for FRANKIE'S PIZZA PLACE, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) FRANKIE'S PIZZA PLACE, INC., Document number 634641, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$852.50 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

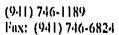
If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 396A00022436

Law Office of

ROBERT H. SCHULTZ, ESQUIRE





406 13th Street West P.O. Box 620 Bradenton, Florida 34206

May 31, 1996

Attn: Doris Brown Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Frankie's Pizzeria, Incorporated

Dear Ms. Brown:

Enclosed herewith is the Articles of Incorporation and Consent of Registered Agent for the above referenced. We had already sent a check in the amount of \$122.50 for filing fees and a certified copy of the Articles when we tried to file under Frankie's Pizza Place, Incorporated.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance in this matter.

Sincerely Yours,

Jan L. Frice

Assistant to Robert H. Schultz

Enclosures

ARTICLES OF INCORPORATION



OF

FRANKIE'S PIZZERIA, INCORPORATED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Frankie's Pizzeria, Incorporated and the principal place of business of this corporation shall be 7220 Manatee Avenue West, Bradenton, FL 34209 and the mailing address of the corporation shall be 7220 Manatee Avenue West, Bradenton, FL 34209.

ARTICLE II: NATURE OF BUSINESS

This corporation shall engage in the restaurant business generally and to otherwise engage in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (1994).

ARTICLE III: CAPITAL STOCK

This corporation shall be for profit, and 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 a par value of \$10.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1101 9th Avenue West, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is Robert II. Schultz, Attorney at Law.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence as of May 1, 1996.

ARTICLE VI: DIRECTORS

This corporation shall have no Directors and the business of this corporation shall be conducted by the officers of the corporation as an executive committee having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President:

Lynda Sapuppo

Treasurer:

Anthony Sapuppo

Vice President:

Anthony Sapuppo

Secretary:

Lynda Sapuppo

ARTICLE VII: INCORPORATORS

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

Linda Sapuppo
7220 Manatee Avenue West
Bradenton, FL 34209

ARTICLE VIII: POWERS OF CORPORATION

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 1994.

IN WITNESS WHEREOF, the undersigned authorized incorporator of Frankle's Pizzeria, Incorporated have hereunto set his/her hand and seal on this der day of May, 1996.

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Lynda Sapuppo to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of Frankie's Pizzeria, Incorporated, as the incorporator thereof, and she/he acknowledged before me that she/he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Bradenton, Florida, this 30 day of May, 1996.

My Commission expires

Notary Public, State of Florina Aly cemm. chpites May 1, 1997 Comm. No.-CC233407

I HEREBY accept the designation as Registered Agent of this corporation at the

address indicated in these Articles of Incorporation.

Schultz