

896000048045
TRANSMITTAL LETTER

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

500001848565
-06/03/96--01005--018
****131.25 ****131.25

SUBJECT: Pappa Deno's Pizza, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
MAY 31 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Dean E. Richards
Attorney at Law
3003 East 98th Street, Suite 111
Address
Indianapolis, Indiana 46280
City, State & Zip
(317) 848-4775
Daytime Telephone number

6686
TD

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

ARTICLES OF INCORPORATION

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:

Pappa Deno's Pizza, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Pappa Deno's Pizza, Inc.
Executive Offices at Pelican Bay
800 Laurel Oak Drive
Suite 200
Naples, Florida 33963

ARTICLE III SHARES

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

1,000 shares no par value stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dean E. Richards
General Counsel
Executive Offices at Pelican Bay
800 Laurel Oak Drive
Suite 200
Naples, Florida 33963

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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):

Richard C. Gaib
Incorporator
Executive Offices at Pelican Bay
800 Laurel Oak Drive
Suite 200
Naples, Florida 33963

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

30th day of May, 19 96.

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

Richard C. Gaib

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: Pappa Deno's Pizza, Inc.

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

Dean E. Richards

(NAME)

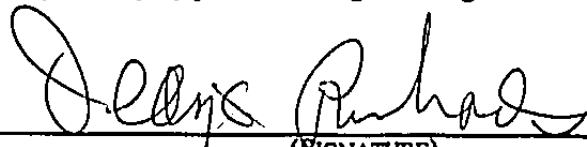
General Counsel for Pappa Deno's Pizza, Inc.
Executive Offices at Pelican Bay

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

800 Laurel Oak Drive, Suite 200
Naples, Florida 33963

(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)

May 30, 1996

(DATE)

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TALLAHASSEE, FLORIDA