

P96000072950

MAD MUSHROOM PIZZA, INC.
33 FOURTH STREET N., SUITE 210
ST. PETERSBURG, FL. 33701

400001929894
-00/22/96--01003--003
***122.50 ***122.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-17761
863/76
612



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

MAD MUSHROOM PIZZA INC.
33 FOURTH ST. NO STE 210
ST. PETERSBURG, FL 33701

SUBJECT: YBOR RESTAURANT MANAGEMENT, INC.
Ref. Number: W96000017761

We have received your document for YBOR RESTAURANT MANAGEMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00040123

ARTICLES OF INCORPORATION
OF
YBOR RESTAURANT MANAGEMENT, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is YBOR RESTAURANT MANAGEMENT, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing on the date of execution of the Articles by the Incorporator.

ARTICLE III - PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any or all lawful business permitted by the Florida General Corporation Act and shall have all the powers granted under act to carry out its purposes.

ARTICLES IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 33 Fourth St. N., Suite 210, St. Petersburg, FL 33701, and the name of the initial registered agent of this corporation at that address is James Caramello.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the stockholders.

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

James Caramello
33 4th St. N. Suite 210
St. Petersburg, FL 33701

ARTICLE IX - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law, unless otherwise provided in these Articles or by the By-Laws of this by written consent, as provided by law, unless otherwise provided in these Articles or by the By-Laws of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify an officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - BY-LAWS

The power to adapt, alter, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII - AMENDMENT


This corporation reserves the right to amend or repeal any provisions in the Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to reservation.

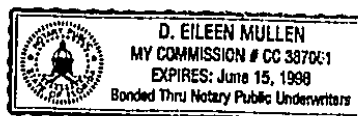
In witness whereof, I the undersigned, being the original subscriber to the capital stock hereinbefore named have hereunto set my hand and seal this 30 day of AUGUST, 1996.


James Caramello

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30 day of AUGUST, 1996 by James Caramello who has produced Florida Drivers License as identification.


Notary Public, State of Florida
My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

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

Firs , that YBOR RESTAURANT MANAGEMENT, INC. desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at 33 Fourth St. N., Suite 210, City of St. Petersburg, County of Pinellas, State of Florida has named James Caramello located at 33 Fourth St. N., Suite 210, City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions with said act relative to keeping open said office.


James Caramello