

P96000081630

MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

September 18, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: CDT ONE, INC.

900001951839
-09/19/96--01072--016
****122.50 ****122.50

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above corporation, (including designation of Resident Agent) together with a check payable to your order in the amount of \$122.50 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	52.50
Filing fee for Certificate of Registered Agent	35.00
TOTAL:	\$122.50

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,


Michael J. Cooper

MJC/rww
Enclosures

xc: Mr. Corey Britton

789,502,167/
w/96-19863

D. BROWN OCT - 2 1996

MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

September 30, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

ATTENTION: **Doris Brown, Document Specialist**

RE: **CDT PIZZA, INC.**
Reference No.: W96000019063

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above corporation, (including designation of Resident Agent), together with a copy of your letter of September 20th.

As per our discussion of this date, we have changed the name to "CDT Pizza, Inc."

We have previously forwarded a check payable to your order in the amount of \$122.50 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	52.50
Filing fee for Certificate of Registered Agent	35.00
TOTAL:	\$ 122.50

If all matters are now in order, please return a certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/rw
Enclosures

xc: Mr. Corey Britton



COPY

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

MICHAEL J. COOPER, ESQ.
321 N.W. 3RD AVENUE
OCALA, FL 34475

SUBJECT: CDT ONE, INC.
Ref. Number: W96000019863

We have received your document for CDT ONE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 596A00043505

ARTICLES OF INCORPORATION
OF
CDT PIZZA, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **CDT PIZZA, INC.** with a mailing address of 2922 SE 38th Place, Ocala, FL 34480.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: 2922 SE 38th Place, Ocala, FL 34480. The name of its initial Registered Agent is Corey T. Britton.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

Corey T Britton
2922 SE 38th Place
Ocala, FL 34480

Thomas J. Britton
2922 SE 38th Place
Ocala, FL 34480

Dino R. Marra
2701 SW College Rd., #310
Ocala, FL 34474

ARTICLE VII - INCORPORATOR

The name and address of the incorporator(s) is/are:

Corey T. Britton
2922 SE 38th Place
Ocala, FL 34480

ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 18th day of September, 1996.


COREY T. BRITTON,
Incorporator

I, **COREY T. BRITTON**, accept the office of Registered Agent. I am located at **2922**
SE 38th Place, Ocala, FL 34480.


COREY T. BRITTON,
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 18th day of September,
1996, by **COREY T. BRITTON**, as Incorporator and as Registered Agent, who:

- A) X is are personally known to me OR
_____ who has/have produced _____ a driver's license OR
_____ other identification:
B) X did OR
_____ did not take an oath.



Signature of Notary Public

ROBIN R. WHITE

Printed name of Notary Public

AFFIX SEAL/EXPIRATION DATE:

