

P97000001589

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BANTA'S PIZZA PLUS, INC.

AUDIT NUMBER.....H97000000310

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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Handwritten signature and date 1/8/97

ARTICLES OF INCORPORATION

H97000000310

OF

SANTA'S PIZZA PLUS, INC.

The undersigned, for the purposes of forming a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

SANTA'S PIZZA PLUS, INC.

The address of the principal office of this corporation shall be 3224 Lantana Road, Lantana, Florida 33462, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 29 N.E. Fourth Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent is: J. Reeve Bright.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
J. Reeve Bright, Esq.
Bright & Chisara, P.A.
29 N.E. Fourth Avenue
Delray Beach, FL 33483
561-278-0200
FLORIDA BAR NO.: 322938

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ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

JAMES JOSEPH BANTA
3224 LANTANA ROAD
LANTANA, FLORIDA 33462

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on January 7, 1997.

BANTA'S PIZZA PLUS, INC.


JAMES JOSEPH BANTA

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EMPIRE CORPORATE KIT

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

J. Reeve Bright, Esquire, a Florida attorney, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505, Florida statutes.


J. Reeve Bright, Esquire
Registered Agent

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TOTAL P.04