

# 797000002361

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**FILED**  
97 JAN -9 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN - 9 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY Jan \_\_\_\_\_

WALK-IN Will Pick Up 1/9 4:00

11-2329-7 PENDER B INC. THOMASVILLE, GA.

RE: Royal Pizza of  
Clearwater, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	888802859158-5	
Annual Report/Reinstatement	***70.00	***70.00
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

FILED

97 JAN -9 PH 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ROYAL PIZZA OF CLEARWATER, INC.

The undersigned incorporator, for the purpose 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 shall be:

ROYAL PIZZA OF CLEARWATER, INC.

The principal place of business of this corporation shall be: 282 WINDWARD PASSAGE, CLEARWATER, FLORIDA 34630. The mailing address of this corporation shall be: 282 WINDWARD PASSAGE, CLEARWATER, FLORIDA 34630.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Gordon S. Trapp  
President

650 Bay Esplanade #5  
Clearwater Beach, Florida 34630

ARTICLE VI. INCORPORATOR

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

Gordon S. Trapp

650 Bay Esplanade #5  
Clearwater Beach, Florida 34630

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 6 day of January,  
1997.

Signature of Incorporator

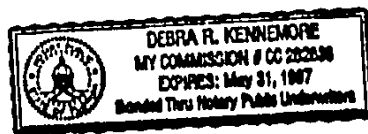
Gordon S. Trapp  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me  
this 6 day of January, 1997, by Gordon S. Trapp of  
ROYAL PIZZA OF CLEARWATER, INC.

Notary Public



Debra R. Kenmore  
My Commission Expires: \_\_\_\_\_

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**  
97 JAN -9 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

ROYAL PIZZA OF CLEARWATER, INC.

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

Name: GORDON S. TRAPP

Address: 282 WINDWARD PASSAGE

City: CLEARWATER

State: FLORIDA

Zip: 34630

SIGNATURE

*Gordon S. Trapp*  
(Corporate Officer)

TITLE: PRESIDENT

DATE:

1/6/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*Gordon S. Trapp*

DATE:

1/6/97