

P97000003485

RANDY DENIKE  
BOCA PIZZA INC.  
351 POINCIANA DRIVE  
FORT LAUDERDALE, FLORIDA 33301  
JANUARY 6, 1997

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
409 E. GAINES STREET  
TALLAHASSEE, FLORIDA 32399

000002051430--3  
-01/08/97--01121--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: BOCA PIZZA INC.

GENTLEMEN;

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR BOCA PIZZA INC AND OUR CHECK  
IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00
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TOTAL	\$70.00

PLEASE FIND ENCLOSED A SELF ADDRESSED PRE-PAID OVERNIGHT  
EXPRESS ENVELOPE FOR YOUR USE IN RETURNING THESE DOCUMENTS. WE  
WOULD APPRECIATE YOUR EARLY ADVICES.

FILED  
97 JAN -8 PM:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,

  
RANDY DENIKE

JAN 14 1997

Certificate of Incorporation

-of-

BOCA PIZZA *INC*

FILED

97 JAN -8 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BOCA PIZZA *INC*

ARTICLE II

The corporation may engage in FOOD PRODUCT SALES, as well as, any other legal business activity permitted under the laws of the United States and of the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V  
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This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI  
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The initial street address of the principal office of the corporation shall be :

351 POINCIANA DRIVE  
FORT LAUDERDALE, FLORIDA 33301

ARTICLE VII  
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The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII  
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The name and street address of the members of the first Board of Director of this Corporation are as follows:

RANDY DENIKE	351 POINCIANA DRIVE FORT LAUDERDALE, FLORIDA 33301
WAYNE POWELL	1930 N.E. 56TH COURT FORT LAUDERDALE, FLORIDA 33308
MICHAEL CILONE	825 S.W. 4TH STREET FORT LAUDERDALE, FLORIDA 33312

ARTICLE IX  
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The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows :

RANDY DENIKE	351 POINCIANA DRIVE FORT LAUDERDALE, FLORIDA 33301
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ARTICLE X  
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The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

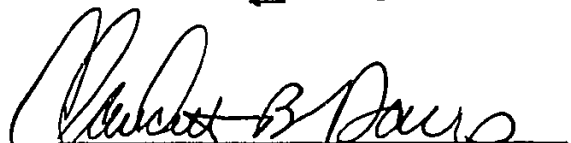
In WITNESS WHEREOF, the undersigned, RANDY DENIKE, being a natural persons competent to contract, have hereunto set their hands and seals this 7th day of JANUARY 1997.

  
\_\_\_\_\_  
RANDY DENIKE, Director

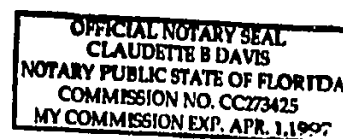
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RANDY DENIKE known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they execute the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 7th day of JANUARY 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

(Notary Seal)



FILED

97 JAN -8 PH 2: 03

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: BOCA PIZZA INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of FORT LAUDERDALE, County of BROWARD, state of Florida has named RANDY DENIKE located at 351 POINCIANA DRIVE, FORT LAUDERDALE, FLORIDA 33301, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

  
\_\_\_\_\_  
RANDY DENIKE, Director