

897000023588

DATE

01-01-97

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 25th Ave Pizza, Inc.  
(Name of Corporation)

200002067512--8

-01/24/97--01038--006

\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

612  
697-2284

[Signature]  
(Individual's Name)

1/30/97

25th Ave Pizza, Inc.  
(Name of Corporation)

FILED  
97 MAR 16 11:02  
TALLAHASSEE, FLA

MAILING ADDRESS OF CORPORATION

2375 NE 25th Avenue

Ocala, FL 34470

PHONE

( 352 ) 629-7808

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1997

STEPHEN C. YAGER  
2375 NE 25TH AVE  
OCALA, FL 34470

SUBJECT: 25TH AVE PIZZA, INC.  
Ref. Number: W97000002284

We have received your document for 25TH AVE PIZZA, 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: 097A00004802

## ARTICLES OF INCORPORATION

of

25th Ave Pizza, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

25th Ave Pizza, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2375 NE 25th Avenue		
CITY	Ocala	FLORIDA
ZIP	34470	

Mailing address, if different

STREET ADDRESS		
Same as above		
CITY	FLORIDA	ZIP

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Stephen C. Yager		
ADDRESS	2452 NE 3rd Street		
CITY	Ocala	FLORIDA	ZIP 34470

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Stephen J. Gillespie		
ADDRESS	3160 NE 44th Place		
CITY	Ocala	STATE Florida	ZIP 34479
NAME	Karen E. Gillespie		
ADDRESS	3160 NE 44th Place		
CITY	Ocala	STATE Florida	ZIP 34479
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Stephen J. Gillespie		
ADDRESS	3160 NE 44th Place		
CITY	Ocala	STATE Florida	ZIP 34479
NAME	Karen E. Gillespie		
ADDRESS	3160 NE 44th Place		
CITY	Ocala	STATE Florida	ZIP 34479
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 22  
day of January, 19 97.

[Signature] (Signature)

[Signature] (Signature)

\_\_\_\_ (Signature)



Barbara J. Abraham  
MY COMMISSION # CC624438 EXPIRES  
January 11, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

[Signature]

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

25th Ave Pizza, Inc.

(name of corporation)

FILED  
MAR 14 AM 11:02  
SEMINOLE MIAMI  
COUNTY CLERK

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

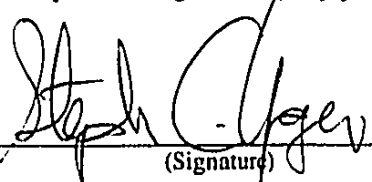
at 2452 NE 3rd Street

Ocala, FL 34470

has named Stephen C. Yager

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

1/22/97  
(Date)