

P97000035048

TRANSMITTAL LETTER

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

300002146273--1  
-04/17/97--01062--1003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PIZZA CITY E SUBS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD F. PAGANO  
Name (Printed or typed)

822 DAYTONA AVE  
Address

HAULY HILL, FL 32117  
City, State & Zip

(904) 258-5235  
Daytime Telephone number

FILED  
97 APR 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Bm 4/18/97

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

PIZZA CITY E SUBS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5882 S. RIDGEWOOD AVE.  
HARBOR OAKS, FL 32127

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD F. PAGANO  
822 DAYTONA AVE.  
HOLY HILL, FL 32117

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) RICHARD F. PAGANO  
822 DAYTONA AVE  
HOLLY HILL, FL 32117
- 2) ANTHONY V. GALUCCI  
5 OAKWOOD PARK  
ORMOND BEACH, FL 32174
- 3) MARY L. THERZIAN  
822 DAYTONA AVE  
HOLLY HILL, FL 32117

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of APRIL, 1997.

(An additional article must be added if an effective date is requested.)

R.F. Pagano  
Signature

A.V. Galucci  
Signature

M.L. Therzian  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 PIZZA CITY E SUBS, INC.
2. The name and address of the registered agent and office is:

RICHARD F. PAGANO  
(NAME)

822 DAYTONA AVE  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

HAUL HILL, FL 32117  
(CITY/STATE/ZIP)

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*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.*

R. F. Pagano  
(SIGNATURE)

2/20/98  
(DATE)