

P70002150567

Requestor's Name
15 SOUTH TAMM LANE
Address
Tallahassee, Florida 32301
City/State/Zip Phone #
224-7000

700002150567--S
-04/22/97--01052--001
Office Use Only ***122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. D+T's Pizzazz, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time 4:22-97 3:30 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

FILED
97 APR 25 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature and date 4/25/97

97 APR 22 10:10:33
DIVISION OF REGISTRATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

HOLLAND & KNIGHT

TALLAHASSEE, FL 32301

SUBJECT: D & T'S PIZZAZZ, INC.
Ref. Number: W97000009281

We have received your document for D & T'S PIZZAZZ, 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.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 297A00020597

**ARTICLES OF INCORPORATION
OF
D & T's PIZZAZZ, INC.**

The undersigned, acting as incorporators of D & T's Pizzazz, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

D & T's Pizzazz, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

c/o Holland & Knight, L.L.P.
315 South Calhoun Street
Suite 600
Tallahassee, FL. 32301

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 8:00 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized specifically and solely to engage in the business of operating a restaurant under franchise or other arrangement from CiCi's Pizza, Inc.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no issuance, transfer or sale of stock without the express written approval of CiCi's Pizza, Inc.

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TALLAHASSEE FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Intrastate Registered Agent Corporation, 701 Brickell Avenue, Miami, FL. 33101.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Todd Wayne Davidson	300 Rustburg Drive Lafayette, LA. 70508
Donna Jean Davidson	300 Rustburg Drive Lafayette, LA. 70508

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

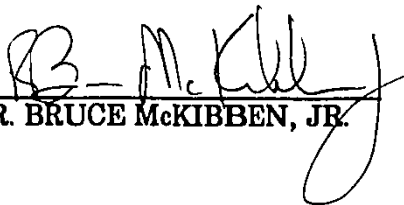
<u>Name</u>	<u>Address</u>
R. Bruce McKibben, Jr.	Holland & Knight, L.L.P. 315 South Calhoun Street Suite 600 Tallahassee, FL. 32301

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this ____ day of April, 1997.


R. BRUCE McKIBBEN, JR.

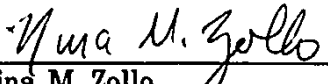
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That D & T's Pizzazz, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, Miami, FL. 33101, has named Intrastate Registered Agent Corporation, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.



Nina M. Zollo
Intrastate Registered Agent Corporation

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TAL-105078