

**700002150567**

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

700002150567--5  
 -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 09:10:33  
 DIVISION OF CORPORATION

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 PIZAZZ, INC.  
Ref. Number: W97000009281

We have received your document for D & T'S PIZAZZ, 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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97 APR 25 PM 4: 26  
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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:

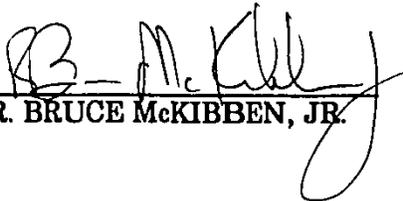
<u>Name</u>	<u>Address</u>
R. Bruce McKibben, Jr.	Holland & Knight, L.L.P. 315 South Calhoun Street Suite 600 Tallahassee, FL. 32301

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.

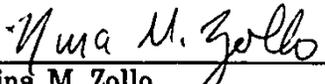
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

**FILED**  
97 APR 25 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TAL-106078