

P97000041633

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 3214

500002155675--3
-04/25/97--01106--002
*****78.75 *****78.75

PIZZA LOVERS INC.

SUBJECT: _____

(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: _____
STEPHANIE DARRING
Name (Printed or typed)

38 N.E. 102 STREET

Address

MIAMI SHORES, FLORIDA 33138

City, State, & Zip

305-758-2114

Daytime Telephone Number

FILED
97 MAY -9 AM 7:57
SECURITY DIVISION
TALLAHASSEE, FLORIDA

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

me 5/12/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 28, 1997

STEPHANIE DARRING
38 N.E. 102 ST.
MIAMI SHORES, FL 33138

SUBJECT: PIZZA LOVERS INC.
Ref. Number: W97000009707

We have received your document for PIZZA LOVERS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00021768

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 LOVER'S OF MIAMI, INC.

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97 MAY -9 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES II PRINCIPAL OFFICE

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

38 N.E. 102
MIAMI SHORES, FLORIDA 33138

ARTICLE III SHARES

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

10,000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROCHELLE M. LIGHTFOOT
415 N.W. 88TH TERRACE
MIAMI, FLORIDA 33150

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 I (are):

**STEPHANIE DARRING, PRESIDENT
38 N.E. 102 STREET
MIAMI SHORES, FLORIDA**

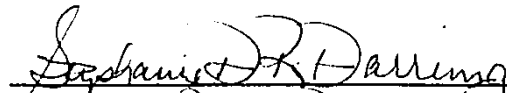
**STEPHANIE DARRING, V. PRES
STEPHANIE DARRING, SECRETARY**

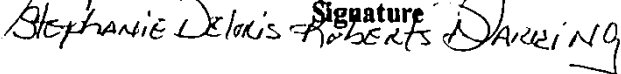
STEPHANIE DARRING, TREASURER

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

22 day of April, 19 97.

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



Signature


Signature

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.

PIZZA LOVER'S OF MIAMI, INC.

1. The name of the corporation is _____

2. The name and address of the registered agent and office is:

ROCHELLE M. LIGHTFOOT

Name

415 N.W. 88TH TERRACE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33150

(CITY/STATE/ZIP)

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97 MAY -9 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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.

Rochelle M. Lightfoot
(Signature)

April 22, 97
(Date)

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05/09/97

38-812-0

OF I E

PAGE 01

5/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:47 PM

((H97000007725 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNETT C RODRIGUEZ

PHONE: (305)672-0686

LUIS

FAX #: (305)672-9110

NAME: SOUTHEAST HOTEL MANAGEMENT, INC.

AUDIT NUMBER.....H97000007725

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

cf 5/12/97

H97000007725

5/9/97

FILED
STATE
97 MAY 12 11:01

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Southeast Hotel Management, Inc.

Article II. Address

The mailing address of the Corporation is:
Southeast Hotel Management, Inc.
101 South Capri Drive
Ormond Beach FL 32174

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Roger Mahood
101 South Capri Drive
Ormond Beach FL 32174

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Roger W. Mahood

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-0628
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 9, 1997

The undersigned incorporator executed these Articles of Incorporation on
May 9, 1997



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0888

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

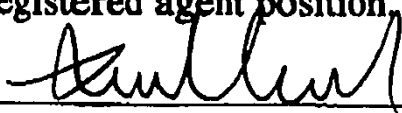
CORPORATION:

Southeast Hotel Management, Inc.

REGISTERED AGENT/OFFICE:

**Roger Mahood
101 South Capri Drive
Ormond Beach FL 32174**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Roger Mahood
by L.A. Uriarte as attorney-in-fact**

Date: May 9, 1997

**Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-8829
(305) 672-0886**

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