

P97000043298



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 354907 8938A

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 122.50

ORDER DATE : May 5, 1997

ORDER TIME : 9:0 AM

ORDER NO. : 354907-005

CUSTOMER NO: 8938A

800002168809--8

CUSTOMER: Judy Murray, Legal Assistant
ROBERT L. SHEAR, ESQ

Suite 230
2600 McCormick Drive
Clearwater, FL 34619

DOMESTIC FILING

NAME: CORAL GABLES PIZZA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

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DIVISION OF REVENUE
TAMPA, FLORIDA

97 MAY -6 PM 4:10

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TAMPA, FLORIDA

5/5/97

00167

00612

W97-10450

MAY 7 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY - 6 PM 1:55

May 7, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: CORAL GABLES PIZZA, INC.
Ref. Number: W97000010450

RESUBMIT

Please give original
submission date as file date

We have received your document for CORAL GABLES PIZZA, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 597A00024034

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97 MAY - 7 PM 1:55
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 15 11:01 AM '97

May 7, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

We have received your document for CORAL GABLES PIZZA, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 797A00024255

RESUBMIT
Please give original
submission date as file date.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 15 4:11:35 PM '97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 11 1967

ARTICLES OF INCORPORATION
OF
CORAL GABLES PIZZA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORAL GABLES PIZZA, INC.

The address of the principal office of this corporation shall be 455 South Dixie Highway, Coral Gables, Florida 33147 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2600 McCormick Drive, Suite 230, Clearwater, Florida 34619, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Christopher A. Smith Dir.	7223 State Road 52, Suite 1 Hudson, Florida 34667
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Ray Kramer Dir.	Same
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

CORPORATION SERVICE COMPANY

By


Its Agent, Karen B. Rozar

ACG/tch

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY - 10 1967

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CORAL GABLES PIZZA, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed name: ROBERT L. SHEAR