

P970000 46719



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 404387 8938A

AUTHORIZATION :

*Patricia Pizots*

COST LIMIT : \$ 122.50

ORDER DATE : May 27, 1997

ORDER TIME : 2:24 PM

ORDER NO. : 404387-005

CUSTOMER NO: 8938A

CUSTOMER: Laurie Dean, Legal Assistant  
ROBERT L. SHEAR, ESQ

700002192407--4

Suite 230  
2600 McCormick Drive  
Clearwater, FL 34619

DOMESTIC FILING

NAME: PUNTA GORDA 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: \_\_\_\_\_

RECEIVED  
MAY 27 1997  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION 7 11 30:50  
OF TALLAHASSEE, FLORIDA  
PUNTA GORDA 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:

PUNTA GORDA PIZZA, INC.

The address of the principal office of this corporation shall be 1105 South Tamiami Trail, #193, Punta Gorda, Florida 33950, 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 Suite 230, 2600 McCormick Drive, Clearwater, Florida 34619, and the name of the initial registered agent of the corporation at that address is Robert 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 four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas Larock Dir.	1105 South Tamiami Trail, 193 Punta Gorda, Florida 33950
Robert Hegedus Dir.	Same
Kevin Green Dir.	Same
Don Dixon Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas Larock Pres.	1105 South Tamiami Trail, #193 Punta Gorda, Florida 33950
Robert Hegedus V.Pres.	Same
Kevin Green V.Pres.	Same
Don Dixon Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Robert Shear, has hereunto set his hand and seal of Corporation Service Company on May 27, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

SKD/tch

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, an individual residing in this state having a business office indential 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

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

By: 

Name: ROBERT L. SHEAR

FILED  
JUN 27 11 39 53  
TALLAHASSEE  
FLORIDA