

P970000 49595

James C. Cormican
3695 54th Ave N
St Petersburg, FL 33714

FILED
97 JUN -2 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 28, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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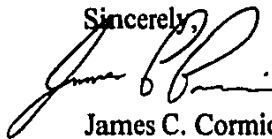
IN RE: Vintage Pizza, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and send acknowledgment to me at your earliest convenience. I have enclosed a check in the amount of \$70 for the filing fee.

Thank you for your assistance.

Sincerely,



James C. Cormican

JCC/lb
Enclosures

P. 04-10-1997

JUN 5 1997

**ARTICLES OF INCORPORATION
OF**

Vintage Pizza, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Vintage Pizza, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 3695 54th Avenue North, St. Petersburg, Florida 33714.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE


The name of the initial registered agent is James C. Cormican, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

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

James C. Cormican, 5111 37th Street North, St. Petersburg, Florida 33714.

The undersigned incorporator has executed these Articles of Incorporation this 28 Day of May, 1997.


James C. Cormican

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ACCEPTANCE OF REGISTERED AGENT

I agree as Registered Agent to accept Service of Process, to keep the office open during prescribed hours, to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of the corporation in some conspicuous place in the office as required by Law.


James C. Cormican

Mr. James C. Cormican
Vintage Pizza, Inc.
3695 54th Avenue North
St. Petersburg, Fl 33714

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