

PA7000053297

June 6, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

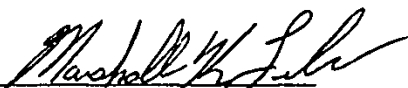
Re: PIZZA-A-PLenty, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation, and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Marshall K. Ferebee  
President

*Pizza-A-Plenty*  
*625 - D.N. TAMiami TRAIL*  
*NOKomis FL 34275*

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 16 11:11:30

*6/16/97*

ARTICLES OF INCORPORATION

OF

PIZZA-A-PLenty, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 16 11:01

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is: PIZZA-A-PLenty, INC.

ARTICLE II - DURATION

The Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue five hundred shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and address of the Corporation is:

625-D North Tamiami Trail  
Nokomis, Florida 34275

The name and address of the Initial Registered Agent of this Corporation is:

Marshall K. Ferebee  
210 Patterson Ave.  
Osprey, Florida 34229

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows:

Marshall K. Ferebee  
210 Patterson Ave.  
Osprey, FL 34229

Arthur H. Kottke  
10001 S. Trail  
Venice, FL 34287

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

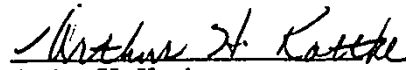
Marshall K. Ferebee  
210 Patterson Ave.  
Osprey, FL 34229

Arthur H. Kottke  
10001 S. Trail  
Venice, FL 34287

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

  
Marshall K. Ferebee

  
Arthur H. Kottke

known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

\_\_\_\_\_  
(Notary Public)  
My Commission Expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 16 11:21

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT  
PIZZA-A-PLENTY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above named Corporation, desiring to organize under the laws of the State of Florida with it's registered office as indicated in the Articles of Incorporation at

PIZZA-A-PLENTY, INC.  
625-D North Tamiami Trail  
Nokomis, FL 34275

has named Marshall K. Ferebee, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Marshall K. Ferebee  
registered agent