



THE UNITED STATES  
CORPORATION  
COMPANY

P 97000057457

ACCOUNT NO. : 072100000032

REFERENCE : 439736 8938A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : June 24, 1997

ORDER TIME : 2:52 PM

ORDER NO. : 439736-005

CUSTOMER NO: 8938A

700002222237--9

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

Suite 230  
2600 McCormick Drive  
Clearwater, FL 34619

DOMESTIC FILING

NAME: *Pizza*  
PERRY FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

RECEIVED  
97 JUN 25  
4 9:03  
DIVISION OF CORPORATION

60524-RAF

607-14786 6



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1997

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

SUBJECT: PERRY FOODS, INC.  
Ref. Number: W97000014786

## RESUBMIT

Please give original  
submission date as file date.

We have received your document for PERRY FOODS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

THE REGISTERED AGENT LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 897A00033606

01 JUN 25 1997

ARTICLES OF INCORPORATION  
OF  
PERRY PIZZA, INC.

FILED  
JAN 25 11 34 AM '82  
TALLAHASSEE, FLORIDA

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:

PERRY PIZZA, INC.

The address of the principal office of this corporation shall be 2057 South Byron Butler Parkway, #21, Perry, Florida 32347, 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, 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 four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mark Schroeder Dir.	2953 Country Ridge Lane Lakeland, Florida 33801
David Schroeder Dir.	Same
Keith Schroeder Dir.	Same
Linda Schroeder 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:

Mark Schroeder Pres.	2953 Country Ridge Lane Lakeland, Florida 33801
David Schroeder V.P.	Same
Keith Schroeder V.P.	Same
Linda Schroeder Sec./Treas.	Same

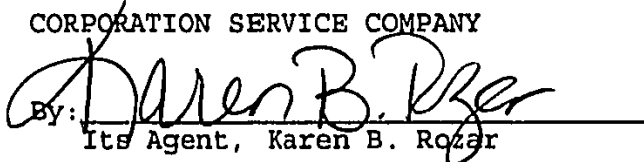
ARTICLE VIII. INCORPORATOR

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 Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 24, 1997.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

CKS

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

PERRY 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

ALL  
JAN 25 11 12 AM '62  
FLORIDA