

P97000059423

533 S. Howard Avenue, #8-018
Tampa, Florida 33606

July 3, 1997

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

Re: ANTONIO'S PIZZERIA, INC.

Enclosed is original and one (1) copy of the Articles of Incorporation for Antonio's Pizzeria, Inc. together with a check in the amount of \$122.50 in payment of the following charges:

1. Filing Fee	\$35.00
2. Designation of Registered Agent	\$35.00
3. Certified Copy	\$52.50
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	\$122.50

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I would appreciate it if you would file the original Articles of Incorporation and the certificate designating the Registered Agent, and return to me a Certified Copy of the Articles as filed.

Sincerely yours,

David K. Whitfield
David K. Whitfield
Incorporator

Enclosures

FILED
97 JUL -7 PM 8:24
STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ANTONIO'S PIZZERIA, INC.

FILED

97 JUL -7 PM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
Corporate Name

The name of the corporation shall be:

ANTONIO'S PIZZERIA, INC.

The principal place of business and mailing address of this corporation shall be:

3701 Nassau Street, Tampa, FL 33607.

ARTICLE II
Period of Duration

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III
Initial Registered Office and Agent

The address of the initial registered office of the corporation shall be 3701 Nassau Street, Tampa, Florida 33607, and the initial registered agent at such address is Carl D. Woodward.

ARTICLE IV
Corporate Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

Articles of Incorporation
ANTONIO'S PIZZERIA, INC.
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ARTICLE V
Incorporator

The name and address of the incorporator is:

NAME

ADDRESS

David K. Whitfield

533 S. Howard Avenue, #8-018, Tampa, Florida 33606.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of July, 1997.

David K. Whitfield
David K. Whitfield

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of July, 1997 by David K. Whitfield. — *PERSONALLY APPEARED AND KNOWN TO ME.*

Steven Santorsola
Notary Public



STEVEN SANTORSOLA
My Commission CC385270
Expires Jun. 20, 1998

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 JUL -7 PM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ANTONIO'S PIZZERIA, INC.**

2. The name and address of the registered agent and office is:

Carl D. Woodward
3701 Nassau Street
Tampa, Florida 33607.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION OF REGISTERED AGENT.

Signature

Carl D. Woodward
Carl D. Woodward

Date

July 3, 1997