

P97000071374

DOWNTOWN BUSINESS SERVICES

9 July 1997

Secretary of State  
Corporation Division of New Filings  
P.O. Box 6327  
Tallahassee, FL 32314

100002269261--9  
-09/18/97--01035--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: MAALI PIZZA, INC.

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of fees as follows:

Filing Fee .....	\$ 35.00
Designation & Acceptance of Registered Agent ..	35.00
Certified Copy .....	<u>52.00</u>
TOTAL .....	\$ 122.50

Please file the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your attention in this matter.

Sincerely,

*Shirley P Yockey*  
Shirley Yockey

DRP/SY  
enclosures:

Articles of Incorporation (2)  
Check for \$122.50  
Stamped Self Addressed Envelope

FILED  
97 AUG 18 PM 2:03

QW 8/18/97

ARTICLES OF INCORPORATION

MAALI PIZZA, INC.

ARTICLE I - NAME

The name of this corporation is:

MAALI PIZZA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

5143 S. John Young Parkway  
Orlando, FL 32839

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Bessam J. Maali  
5143 S. John Young Parkway  
Orlando, FL 32839

FILED  
97 AUG 18 PM 2 03

#### ARTICLE VI - DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The persons named as initial director shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified, whichever comes first.

The names of the directors of this corporation and their street addresses are:

Bessam J. Maali  
5143 S. John Young Parkway  
Orlando, FL 32839

Nader J. Maali  
5143 S. John Young Parkway  
Orlando, FL 32839

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Bessam J. Maali  
5143 S. John Young Parkway  
Orlando, FL 32839

#### ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S corporation.

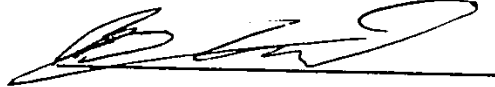
ARTICLE XI - OFFICERS

The names of the Officers of the corporation are:

PRESIDENT: Bessam J. Maali

VICE PRESIDENT: Nader J. Maali

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this, the 9th day of July, 1997.



STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 9th day of July, 1997, by Bessam J. Maali on behalf of the corporation. He is personally known to me and did not take an oath.

  
NOTARY PUBLIC



Shirley P Yockay  
My Commission CC659774  
Expires June 30, 2001

97 AUG 10 10 20  
FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Date: 8-11-97

  
\_\_\_\_\_  
Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this, the 9th day of July 1997 by Bessam J. Maali, on behalf of the corporation. He is personally known to me and did not take an oath.

  
\_\_\_\_\_  
Notary Public



Shirley P. Yockey  
My Commission CC059774  
Expires June 30, 2001