

P.97000084505



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 539942 7124175

AUTHORIZATION

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1997

ORDER TIME : 11:24 AM

ORDER NO. : 539942-005

CUSTOMER NO: 7124175

100002307871--9

CUSTOMER: Ms. Nancy L. Whalen
MS. NANCY L. WHALEN

Suite 401
1761 W. Hillsboro Boulevard
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: MS PIZZA OF JACKSONVILLE, 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: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
97 SEP 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 30 PM 12:19
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

SN SEP 30 1997

ARTICLES OF INCORPORATION
OF
MS PIZZA OF JACKSONVILLE, INC.

FILED
97 SEP 30 PM 1:31
SECRETARY OF STATE
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:

MS PIZZA OF JACKSONVILLE, INC.

The address of the principal office of this corporation shall be 1761 West Hillsboro Boulevard, Suite #401, Deerfield Beach, Florida 33442, 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 1761 West Hillsboro Boulevard, Suite #401, Deerfield Beach, Florida 33442, and the name of the initial registered agent of the corporation at that address is Nancy L. Whalen.

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Raymond W. Nevin 1761 West Hillsboro Boulevard, Suite #401,
Dir. Deerfield Beach, Florida 33442

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 30, 1997.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar
Incorporator

LH/JEANINE GLISAR

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Nancy L. Whalen, an individual residing in this state, having a business office identical 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:

MS PIZZA OF JACKSONVILLE, INC.

Nancy L. Whalen is familiar with and accepts the obligations of the position of Registered Agent under 607.0505, Florida Statutes.

By:

Nancy L. Whalen

Typed Name: Nancy L. Whalen

FILED
97 SEP 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA