

P97000093929

FREDERIC D. KAUFMAN, P.A.  
9201A West Sample Road, Suite 196  
Coral Springs, FL 33065  
(305) 752-6095  
FAX NO. 752-9662

October 22, 1997

Division of Corporations  
c/o Secretary of State  
The Capitol  
P. O. Box 6327  
Tallahassee, FL 32314

300002328763--1  
-10/24/97--01037--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

In re: Filing of Articles of Incorporation for  
Papa Sal's Pizzeria, Inc.

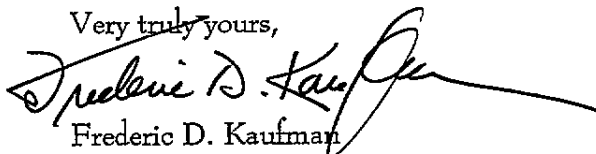
Gentlemen and ladies:

To incorporate a new corporation to be known as Papa Sal's Pizzeria, Inc., we have enclosed the following:

1. My office check for \$70.00 payable to the Florida Secretary of State.
2. Original and copy of Articles of Incorporation for Papa Sal's Pizzeria, Inc.
3. Certificate designating registered agent.

We will appreciate you filing the Articles of Incorporation for this new corporation. Thank you. Please return the filing acknowledgment to me at the above address. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgment stamped thereon. I have not requested a certified copy of the articles because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,

  
Frederic D. Kaufman

97 NOV -3 AM 10:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FDK/jnk  
Enclosures

W97-24327

nc 11/3/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 27, 1997

**FREDERIC D. KAUFMAN, P.A.**  
**9201A WEST SAMPLE ROAD**  
**SUITE 196**  
**CORAL SPRINGS, FL 33065**

**SUBJECT: PAPA SAL'S PIZZERIA, INC.**  
**Ref. Number: W97000024327**

We have received your document for PAPA SAL'S PIZZERIA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6067.

**Neysa Culligan**  
**Document Specialist**

**Letter Number: 597A00052059**

ARTICLES OF INCORPORATION

PAPA SAL'S PIZZERIA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

1. The name of the Corporation is Papa Sal's Pizzeria, Inc., and its principal place of business is 8409 Forest Hills Drive, Apt. 304, Coral Springs, FL 33065.

2. The duration of the Corporation is perpetual.

3. The general purposes for which the Corporation is organized are to transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

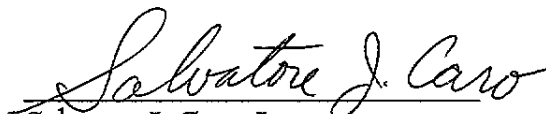
4. The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

5. The street address of the initial registered office of the Corporation is: 8409 Forest Hills Drive, Apt. 304, Coral Springs, FL 33065 and the name of its initial registered agent at such address is: Salvatore J. Caro.

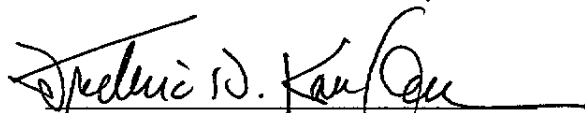
6. The number of directors constituting the initial board of directors of the Corporation is one. The name and address of the director of the Corporation is Salvatore J. Caro, 8409 Forest Hills Drive, Apt. 304, Coral Springs, FL 33065.

7. The name and address of the incorporator is Salvatore J. Caro, 8409 Forest Hills Drive, Apt. 304, Coral Springs, FL 33065.

Executed by the undersigned at Coral Springs, Broward County, Florida on the 29<sup>th</sup> day of October, 1997.

  
Salvatore J. Caro, Incorporator

SWORN TO AND SUBSCRIBED before me this 29<sup>th</sup> day of October, 1997.

  
NOTARY PUBLIC

My commission expires:



FREDERIC D. KAUFMAN  
MY COMMISSION # CG373140 EXPIRES  
June 4, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- That Papa Sal's Pizzeria, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Coral Springs, State of Florida, has named Salvatore J. Caro of 8409 Forest Hills Drive, Apt. 304, Coral Springs, FL 33065 as its agent to accept service or process within Florida.

SIGNATURE Salvatore J. Caro  
Salvatore J. Caro  
President and Director

DATE: October 29, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE Salvatore J. Caro  
Salvatore J. Caro  
Resident Agent

DATE: October 29, 1997

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SECOND JUDGE STATE  
TALLAHASSEE, FLORIDA