

P98000005927

December 15, 1997

Jesse Spencer  
P O Box 3332  
Immokalee, FL 34143

EFFECTIVE DATE  
12/15/97

900002377319--6

-12/19/97--01014--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Subject: Incorporation for Profit  
Section 607.0120

Attached are the Articles of Incorporation for PIZZA PALACE, to be recorded by the State of Florida. Please return a copy of these articles to Jesse Spencer, P O Box 3332, Immokalee, FL 34143. Attached is Check # 1021 for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to Jesse Spencer, 941-657-4100 or mail to the address indicated.

Thank you,

*Jesse Spencer*  
Jesse Spencer

Incls:

Articles of Incorporation  
Check # 1021

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

198A-1786

44M-1/21/98

W97-28363  
CONF. # P96-40638



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 22, 1997

JESSE SPENCER  
PO BOX 3332  
IMMOKALEE, FL 34143

SUBJECT: PIZZA PALACE  
Ref. Number: W97000028363

*Corrected*

We have received your document for PIZZA PALACE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 297A00059852



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 13, 1998

JESSE SPENCER  
PO BOX 3332  
IMMOKALEE, FL 34143

SUBJECT: LITTLE JOHN'S PIZZA  
Ref. Number: W97000028363

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must have original signatures.

The registered agent must have a Florida street address. A post office box is not acceptable.

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

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.

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) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 198A00001786

*Phone Numbers:*

*Jesse Spencer*  
*Owner*

*941-657-4100*

*Martha Williams*  
*Bookkeeper*

*941-657-3710*

EFFECTIVE DATE  
12/15/97

ARTICLES OF INCORPORATION  
OF  
LITTLE JOHN'S PIZZA, INC.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

LITTLE JOHN'S PIZZA, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on December 15, 1997.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

with a par value of \$ 1.00. The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 1112 N 15th Street, Immokalee, FL 34142, and the name of the initial registered agent is Jesse Spencer, 1421 Dillon Lane Immokalee, FL 34143.

#### ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is

NAME	ADDRESS
Jesse Spencer	1421 Dillon Lane -- Immokalee, FL 34143

#### ARTICLE VII - INCORPORATOR

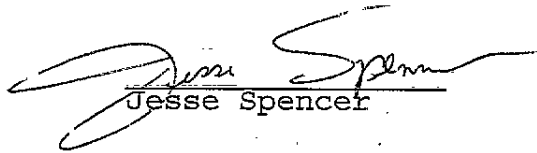
The name and address of the Incorporator is:

NAME	ADDRESS
Jesse Spencer	1421 Dillon Lane -- Immokalee, FL 34143

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, I have executed the foregoing Articles of Incorporation on the 15th day of December 1997.

  
Jesse Spencer

STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Jesse Spencer to me known to be the person described as Incorporator of and who executed the foregoing Articles of incorporation and acknowledged that he executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 17th day of December, 1997.

*Martha D. Williams*



MARTHA D. WILLIAMS  
MY COMMISSION # CC383781 EXPIRES  
February 22, 1998  
BONDED THRU TROY PAID INSURANCE, INC.

APPOINTMENT OF INITIAL REGISTERED AGENT

LITTLE JOHN'S

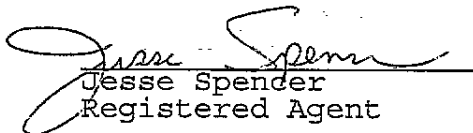
PIZZA, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 1112 N 15th Street, Immokalee, FL 34142, has named Jesse Spencer, 1421 Dillon Lane Immokalee, FL 34143 its initial registered agent to accept service of process within the State of Florida.

Dated 12.19.97

  
Jesse Spencer

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.

  
Jesse Spencer  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA