

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED  
98 MAR 18 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Plant City Pizza, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

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☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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3/18

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Thanks, Melanie

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MAR 18 AM 11:43  
DIVISION OF CORPORATION

CR2E031 (1-89)

K. Rolfe

MAR 18 1998

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PLANT CITY PIZZA, INC.**

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TALLAHASSEE, FLORIDA

**FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:**

Plant City Pizza, Inc.

**SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:**

1500 Wortham Tower  
2727 Allen Parkway  
Houston, Texas 77019

**THIRD:** The aggregate number of shares which the Corporation shall have authority to issue is One Million (1,000,000) shares of the par value of 01/100 Dollar (\$.01) per share. The shares are designated as Common Stock and have identical rights and privileges in every respect.

**FOURTH:**

(a) **IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:**

N/A

(b) **STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:**

N/A

**FIFTH:**

(a) **IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:**

N/A

**(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:**

N/A

**(c) STATEMENT OF AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:**

N/A

**SIXTH:** No shareholder of the Corporation or any other person shall have any preemptive right whatsoever to acquire additional, unissued, or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares or any other securities of the Corporation.

**SEVENTH:** No shareholder shall have the right to cumulate his votes for the election of directors, but each share shall be entitled to one vote in the election of each director and for all other purposes. A majority is sufficient for any action which requires the vote or concurrence of shareholders. Any action required to be taken or which may be taken at a meeting of the shareholders may be taken without a meeting, without prior notice and without a vote if a written consent setting forth the action so taken has been signed by those shareholders holding majority of the votes entitled to vote on such action.

**EIGHTH:** The street address of its initial registered office is 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

**NINTH:** The number of directors constituting the initial Board of Directors is six (6), and the names and addresses of the persons to serve as the directors of the corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

Name	Address
Johnnie Merchant	2410 West Jetton Tampa, Florida 33629
Bruce Nickel	19222 Oak View Terrace Houston, Texas 77094
Michael Munchak	9155 Saddlebow Drive Brentwood, Tennessee 37027

Bruce Matthews

3906 East Creek Club  
Missouri City, Texas 77459

Michael Schnakenberg

3119 Robinson Road  
Missouri City, Texas 77459

David Franke

814 Wycliffe Drive  
Houston, Texas 77079

**TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:**

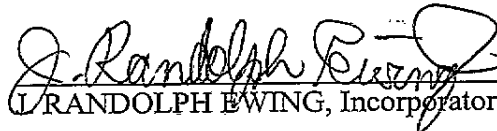
Name

Address

J. Randolph Ewing

Nine Greenway Plaza, Suite 3100  
Houston, Texas 77046

**THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 17<sup>th</sup> DAY OF MARCH, 1998.**

  
J. RANDOLPH EWING, Incorporator

**ACCEPTANCE BY THE REGISTERED AGNT AS REQUIRED IN SECTION 607.0501(3)  
F.S.: CT Corporation System IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS  
PROVIDED FOR IN SECTION 607.0505.**

CT CORPORATION SYSTEM

By: Connie Bryan

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

(Type Name of Officer)

(Title of Officer)

**DATED the 18<sup>th</sup> day of March, 1998.**

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