

Document Number Only

Broad & Cassel

Ralph C. Datillio

Requestor's Name

215 S. Monroe, Suite 400

Address

Tall. FL 32301 681-6810

City

State

Zip

Phone

CORPORATION(S) NAME

Seminole Pizza III, Inc.

FILED  
98 APR 14 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200002488702--6

-04/15/98-01002--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☒ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

K. Rolfe

APR 14 1998

98 APR 14 PM 3:30  
CLERK OF COURT

ARTICLES OF INCORPORATION  
OF  
SEMINOLE PIZZA III, INC.

FILED  
98 APR 14 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the laws of the State of Florida, hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: SEMINOLE PIZZA III, INC.

ARTICLE II. PURPOSE

The general purpose for which this corporation is organized is to conduct any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. TERMS OF EXISTENCE

The corporation is to commence its existence on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida, and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE IV. AMOUNT OF AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue is 1000 shares, having \$1.00 nominal or par value each.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the director(s) at a meeting called for such purpose or at the organizational meeting.

All of the aforementioned stock is to be issued as fully-paid and non-assessable.

#### ARTICLE V. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VI. INITIAL STREET ADDRESS

The initial street address in this state of the principal office of the corporation is:  
1519 Capital Circle, NE, Suite 27, Tallahassee, Florida 32308, and its initial registered agent at  
215 South Monroe Street, Suite 400, Tallahassee, Florida 32301, is Ralph C. Datillio, Esq.

#### ARTICLE VII. NUMBER OF DIRECTORS

The Board of Directors shall consist of not fewer than one (1) nor more than five (5) directors. The name and address of the initial director of this corporation is as follows:

Name	Address
Douglas Russell	1519 Capital Circle, NE Suite 27 Tallahassee, FL 32308

ARTICLE VIII. SUBSCRIBER

The name and street address of the person signing these Articles of Incorporation as a subscriber is as follows:

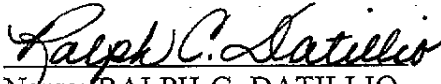
Name	Address
Ralph C. Datillio	215 S. Monroe Street Suite 400 Tallahassee, FL 32301

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts contained herein stated are true.

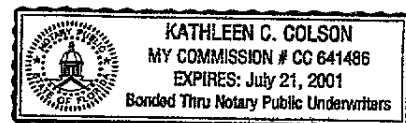
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation, this 14 day of April, 1998.

  
Name: RALPH C. DATILLIO  
Subscriber

STATE OF FLORIDA )  
COUNTY OF LEON ) SS:

BEFORE ME, a Notary of Public, authorized to take acknowledgments in  
the state and county aforesaid, personally appeared RALPH C. DATILLIO, who acknowledged  
before me that he executed the Articles of Incorporation above set forth. He is personally known  
to me or has produced \_\_\_\_\_ as identification. Witness my hand  
and seal this 14<sup>th</sup> day of April, 1998.

  
Name: Kathleen C. Colson  
Notary Public  
My Commission Expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

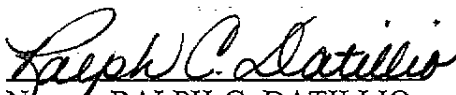
Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served

---

The following is submitted, in compliance with Chapter 607.034 Florida Statutes:  
SEMINOLE PIZZA III, INC., a corporation organizing under the laws of the State of Florida with its principal offices at 1519 Capital Circle, NE, Suite 27, Tallahassee, Florida 32308, has named Ralph C. Datillio, Esq., at 215 South Monroe Street, Suite 400, Tallahassee, Florida 32301, as its agent to accept service of process within this state.

A C C E P T A N C E

I agree as Registered Agent to accept service of process; to keep my office open during prescribed hours; and to post my name in some conspicuous place in my office as required by law.

  
Name: RALPH C. DATILLIO  
Registered Agent

FILED  
98 APR 14 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA