

# Angelica E. Cammarata

220 Morning Creek Circle  
Apopka, Florida 32712

P 98 0000 35989

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of Angie's Pizzeria, Inc.

Dear Sir:

Please find enclosed the following documents pursuant to the incorporation of Angie's Pizzeria, Inc.:

- 1) the original and one (1) copy of the Articles Incorporation of Angie's Pizzeria, Inc.;
- 2) a check in the amount of \$122.50 to cover the following items: (a) \$35.00 for filing fee; (b) \$35.00 for Registered Agent Designation; and (c) \$52.50 for a certified copy of the Articles of Incorporation.

Please mail the Certificate of Status to me at the following address:

220 Morning Creek Circle  
Apopka, Florida 32712

Thank you for your assistance in this matter. Should you have any questions or comments, please call me at 407-884-9625 or 407-849-0300.

Sincerely yours,

*Angelica E. Cammarata*  
Angelica E. Cammarata

/aec

Enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**of**  
**ANGIE'S PIZZERIA, INC.**

**ARTICLE I - NAME**

The name of this corporation is Angie's Pizzeria, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - POWERS**

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL OFFICE**

The initial principal office of the corporation shall be:

2651 North Orange Blossom Trail  
Post Office Box 324  
Zellwood, Florida 32798

**ARTICLE VII - REGISTERED OFFICE AND AGENT**

The street address of the principal registered office of this corporation is 2651 North Orange Blossom Trail, Zellwood, Florida 32798, and the name of the initial registered agent of this corporation at that address is Angelica E. Cammarata.

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#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The name and address of the initial directors of this corporation are:

Angelica E. Cammarata  
220 Morning Creek Circle  
Apopka, Florida 32712

Frank R. Cammarata  
220 Morning Creek Circle  
Apopka, Florida 32712

Earl Kilic  
6733 Lumberjack Way  
Ocoee, Florida 34761

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Angelica E. Cammarata  
220 Morning Creek Circle  
Apopka, Florida 32712

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XI - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

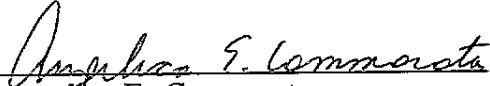
ARTICLE XII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XIII - AMENDMENT

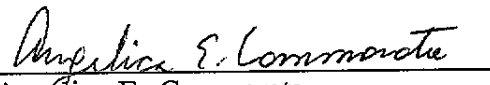
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of April, 1998.

  
Angelica E. Cammarata  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Angelica E. Cammarata

Date: April 17, 1998

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