

P98000049725

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

400002529744--7  
-05/20/98--01023--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: THE PIZZA LADY INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR 122.50

FROM: SUSAN L. MITCHELL  
2907 GLENN ST  
GULF BREEZE, FL 32561  
1-850-456-0134

FILED  
98 JUN -3 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Daughter sd  
file w/o the  
period.

TA-6/3/98

W98-11785



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 22, 1998

THE PIZZA LADY INC  
2907 GLENN ST  
GULF BREEZE, FL 32561

We have received your document for THE PIZZA LADY INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the 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 Augsburger  
Document Specialist

Letter Number: 798A00029129

ARTICLE OF INCORPORATION  
OF  
THE PIZZA LADY INC

FILED  
98 JUN -3 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

THE PIZZA LADY INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

789 N NAVY BLVD  
PENSACOLA, FL 32507

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED (100) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

SUSAN L. MITCHELL  
2907 GLENN ST  
GULF BREEZE, FL 32561

ARTICLE V INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE

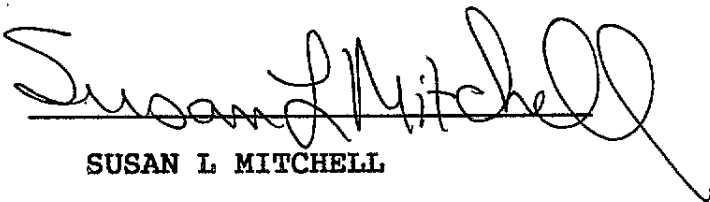
ARTICLES OF INCORPORATION IS:

SUSAN L. MITCHELL - PRES / SECRETARY

2907 GLENN ST.

GULF BREEZE, FL 32561

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 18TH DAY OF MAY, 1998.

  
SUSAN L MITCHELL

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS THE PIZZA LADY INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

SUSAN L. MITCHELL

2907 GLENN ST.

GULF BREEZE, FL 32561

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
SUSAN L. MITCHELL

DATE 6-1-98

98 JUN -3 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED