

PA8000051000



ACCOUNT NO. : 072100000032

REFERENCE : 846178 8938A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 5, 1998

ORDER TIME : 3:39 PM

ORDER NO. : 846178-005

CUSTOMER NO: 8938A

CUSTOMER: Sheila Harris, Legal Assistant
ROBERT L. SHEAR, ESQ

2790 Sunset Point Road

200002550862--1

Clearwater, FL 33759

DOMESTIC FILING

NAME: MILITARY TRAIL PIZZA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -8 PM12:15

RECEIVED
98 JUN -8 AM11:22
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -8 PM 12:15

ARTICLES OF INCORPORATION
OF
MILITARY TRAIL PIZZA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILITARY TRAIL PIZZA, INC.

The address of the principal office of this corporation shall be 6984 Seminole Boulevard, Unit 6, Seminole, Florida 33772, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2790 Sunset Point Road, Clearwater, Florida 33759, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kevin E. Green Dir.	6984 Seminole Boulevard, Unit 6, Seminole, Florida 33772
Matt Morgan Dir.	2700 Nancy Street, Orlando, Florida 32806
Robert Hegedus Dir.	2395 Tamiami Trail, Unit 16, Port Charlotte, Florida 33948

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kevin E. Green Pres.	6984 Seminole Boulevard, Unit 6, Seminole, Florida 33772
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Matt Morgan V.P.	2700 Nancy Street, Orlando, Florida 32806
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Robert Hegedus Sec./Treas.	2395 Tamiami Trail, Unit 16, Port Charlotte, Florida 33948
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ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on June 5, 1998.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Incorporator, Karen B. Rozar

CKS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, An individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

MILITARY TRAIL PIZZA, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Name: ROBERT L. SHEAR

FILED
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DIVISION OF CORPORATIONS
98 JUN -8 PM 12:15