

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Mike and Chris' Pizza,  
Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Signature \_\_\_\_\_

Requested by: LS

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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ARTICLES OF INCORPORATION  
OF  
MIKE AND CHRIS' PIZZA, INC.

**ARTICLE 1**

NAME

The name of this Corporation is MIKE AND CHRIS' PIZZA, INC.

**ARTICLE 2**

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 10216 S.W. 49th Place, Cooper City, FL 33328.

**ARTICLE 3**

MAILING ADDRESS

The mailing address of this Corporation shall be, 10216 S.W. 49th Place, Cooper City, FL 33328.

**ARTICLE 4**

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to accounting; management, financial, operating and administrative consulting services; financial planning; investment advisory services, loan packaging, tax return and business plan preparation; business restructuring; systems consulting and any and all business activities related thereto.

**ARTICLE 5**  
**CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6**  
**PRE-EMPTIVE RIGHTS**

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

**ARTICLE 7**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 10216 S. W. 49<sup>th</sup> Place, Cooper City, FL 33328, and the name of the initial registered agent of this Corporation at that address is MICHAEL FERRIAUOLO.

**ARTICLE 8**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is MICHAEL FERRIAUOLO, whose address is 10216 S.W. 49th Place, Cooper City, FL 33328.

**ARTICLE 9**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

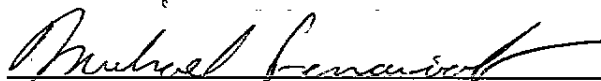
**ARTICLE 10**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE 11**  
**MEETINGS BY TELECONFERENCING**

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

The undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of June, 1998.



MICHAEL FERRAIUOLO, Incorporator

DESIGNATION OF REGISTERED AGENT

FOR

MIKE AND CHRIS' PIZZA, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

MIKE AND CHRIS' PIZZA, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, MICHAEL FERRIAUOLO, whose address is 10216 S.W. 49th Place, Cooper City, FL 33328, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
MICHAEL FERRIAUOLO

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