

P98000066852

Address 121 Lenell Road  
Ft. Myers Beach, FL 33931  
Phone 941-437-9907

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Florida 32301

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-07/27/98--01040--009  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed are:

1. (2) copies of the Articles of Incorporation of  
N.Y. Pizza D-Lux Inc  
name of corporation
2. Appointment of a Registered Agent for Filing Purposes
3. A Check for \$122.50 to cover Charter Tax, Filing Fees,  
Registered Agent Fee and the cost of a certified copy of  
the Articles.

Please send a certified copy to me.

Very Sincerely,

  
name

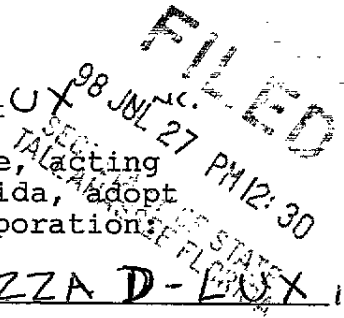
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
866162



Articles of Incorporation

of

N. Y. PIZZA D-LUX



WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is N. Y. PIZZA D-LUX INC.
- SECOND: The period of is duration is PERPETUAL
- THIRD: The purpose(s) for which the corporation is organized are: PIZZA SHOP and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The Address of the initial registered office of the corporation is: 121 LENELL RD. FT. MYERS BEACH FL 33931 and the name of its initial registered agent at such address is: GLENN BEEKMAN
- TENTH: Address of the principal place of business: 121 LENELL RD. FT. MYERS BEACH FL 33931
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is 1 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

GLENN BEEKMAN

121 LENELL ROAD FT MYERS BEACH  
FL. 33931

The name and address of each incorporator is:

Name

Address

GLENN BEEKMAN

121 LENELL ROAD  
FT MYERS BEACH  
FL 33931

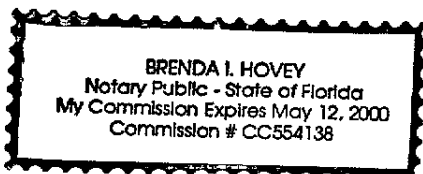
IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this  
\_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

Signatures of All Incorporators

*[Signature]*

State of Florida  
County of Lee

On July 21, 1998 personally appeared before me Glenn R. Beekman,  
whose identity I verified on the basis of a Florida Drivers License.



*Brenda I. Hovey*  
Notary

ORIGINAL APPOINTMENT  
OF REGISTERED AGENT

The undersigned, being at least a majority of the incorporators of:

N.Y. PIZZA D-LUX INC.  
(NAME OF CORPORATION)

HEREBY APPOINTS GLENN R. BEEKMAN  
(NAME OF AGENT)

to be statutory agent upon whom any process, notice or demand required  
or permitted by statute to be served upon the corporation may be  
served.

The complete address of the agent is : 121 LENEEL  
(STREET)

FT MYERS BEACH,  
(CITY OR VILLAGE)

LEE

County,

Florida, 33931.  
(ZIP CODE)

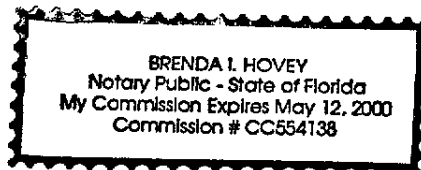
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98 JUL 27 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Date:

7/21/98

*[Signature]*

I hereby am familiar with and accept the duties & responsibilities  
as registered agent for said corporation.



State of Florida  
County of Lee

On July 21<sup>st</sup> 1998 personally appeared before me Glenn R Beekman, whose identity I  
verified on the basis of a Florida Drivers License.

Brenda I. Hovey  
Notary