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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 12 AM 11:13

Address 4317 Cleveland Ave
Ft. Myers FL. 33901
Phone 941-936-1118

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

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****122.50 ****122.50

Gentlemen:

Enclosed are:

1. (2) copies of the Articles of Incorporation of
Birdie's Pizza 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,

Guy Beekman
name

D. BROWN AUG 17 199

Articles of Incorporation

of

Birdie's Pizza INC

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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 Birdie's Pizza INC.
- SECOND: The period of is duration is PERPETUAL
- THIRD: The purpose(s) for which the corporation is organized are: Retail - Pizza
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: 7370 Pinnacle Pines DR. Apt. D4 Fort Myers FL 33907
and the name of its initial registered agent at such address is: Guy Beckman
- TENTH: Address of the principal place of business is: 4317 Cleveland Ave Fort Myers FL. 33901
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is 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

Guy Beckman

Address

7370 Pinnacle Pines DR. Apt 04 Ft. Myers
FL 33907

Sally Hassock

12650 Kenwood Ln. Apt D, Fort Myers FL
33907

The name and address of each incorporator is:

Name

Guy Beckman

Address

7370 Pinnacle Pines DR. Apt 04 Fort Myers FL
33907

Sally Hassock

12650 Kenwood Ln. Apt. D, Fort Myers FL
33907

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this
7th day of AUGUST 19 98

Signatures of All Incorporators

[Signature]
Sally Hassock

ORIGINAL APPOINTMENT

OF REGISTERED AGENT

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

Birdie's Pizza Inc.

(NAME OF CORPORATION)

HEREBY APPOINTS

Guy Beckman

(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 : 7370 PINNACLE PINES DR. Apt D4
(STREET)

Font Myers

(CITY OR VILLAGE)

Lee

County,

Florida,

33907

(ZIP CODE)

Date:

August 7th 1998

G

(INCORPORATOR)

Sellie Haskins

(INCORPORATOR)

ACCEPTANCE BY THE REGISTERED AGENT

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

Date:

8/7/98

G

(REGISTERED AGENT)

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