

P98000079609

CAPITAL CONNECTION, INC.

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

Golden Pita Holdings,  
Inc.

000002639590--5  
-09/15/98--01041--004  
\*\*\*\*140.00 \*\*\*\*\*70.00

Two  
Filings

Signature \_\_\_\_\_

Requested by: cy

9/15

10:38

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 I or 3 File \_\_\_\_\_

\_\_\_\_ UCC II Search \_\_\_\_\_

\_\_\_\_ UCC II Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 15 PM 1:45

FILED

DIVISION OF CORPORATION

98 SEP 15 AM 10:42

RECEIVED

9-15-98

**ARTICLES OF INCORPORATION**  
**OF**  
**Golden Pita Holdings, Inc.**

**FILED**  
98 SEP 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **Golden Pita Holdings, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **5154 U.S. 1/Dixie Highway, Palm Bay, FL 32796.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **The Soto Law Group, P.A., Oscar E. Sota, Esq., 915 Middle River Drive, Suite #207, Fort Lauderdale, FL 33304.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is

**President/Vice President Frank Toma**

**Secretary/Treasurer Theresa Toma**

**5154 U.S. 1/Dixie Highway, Palm Bay, FL 32796.**

The undersigned has executed these Articles of Incorporation this 15th day of September 1998.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT - REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office of the corporation in the state of Florida.

1. The name of the corporation is: Golden Rita Holdings, Inc.

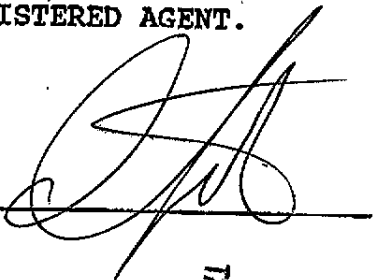
2. The name and street address of the registered agent and office is: The Sato Law Group, P.A.

Oscar E. Sato, ESQ.

915 Middle River Drive, Suite 207

Fort Lauderdale, Florida 33304

HAVE READ AND UNDERSTAND IT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE HEREBY AS THE APPOINTMENT AS REGISTERED AGENT. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE FLORIDA STATUTES RELATING TO THE PROPER AND CORRECT FILING OF THE CERTIFICATE AND I AM FAMILIAR WITH AND ACCORDING TO THE PROVISIONS OF THE FLORIDA STATUTES AS REGISTERED AGENT.



**FILED**  
98 SEP 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA