

# TRANSMITTAL LETTER

P98000098114

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002690919--3  
-11/18/98--01080--014  
\*\*\*\*\*78.95 \*\*\*\*\*78.95

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

**RECEIVED DATE**  
11-15-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

Name (Printed or typed)

PLEASE MAIL BACK A  
DATED COPY to  
1562 NE 34<sup>th</sup> ST.  
OAKLAND PARK, FL  
33334  
  
Thank you  
Rick Barros

98 NOV 18 AM 10:23  
FILED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

NOV 23 1998  
103

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

FAT BOYS PIZZA & SUBS, INC.

FILED  
98 NOV 18 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is FAT BOYS PIZZA & SUBS, INC.

ARTICLE II

The existence of the corporation shall begin on Nov. 15, 1998

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11-15-98

ARTICLE III

The street address of the principal office of the Corporation is 1562 NE 34 Street, Oakland Park, Broward County, Florida.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1562 NE 34 Street, Oakland Park, Broward County, Florida. The initial registered agent for the Corporation at that address is FREDERICK C. BARNES.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
SHERYL L. WALKER President, Treasurer	530 SE 5 Street, Pompano Beach, FL 33061

FREDERICK C. BARNES  
Vice-President, Secretary

1562 NE 34 Street, Oakland Park, FL 33334

ARTICLE VII

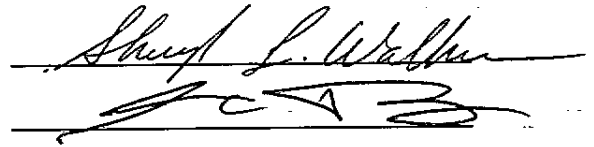

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
SHERYL L. WALKER	530 SE 5 Street, Pompano Beach, FL 33061
FREDERICK C. BARNES	1562 NE 34 Street, Oakland Park, FL 33334

ARTICLE VIII

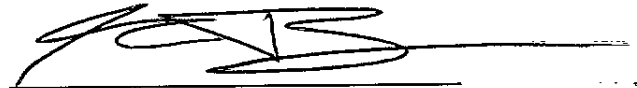
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of November, 1998

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FAT BOYS PIZZA & SUBS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Date: Nov. 12 1998

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98 NOV 18 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA