

P98000099948

DATE NOV. 30-1998

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

Re: CAPRI PIZZA, Inc.
(Name of Corporation)

FILED
98 DEC -1 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$~~125.00~~ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

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-12/01/98--01065--010
*****78.75 *****78.75

Riccardo Napolitano
(Individual's Name)

CAPRI PIZZA INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

13800 LITTLE ROAD

HUDSON, FL. 34667

PHONE

(727) 861-2850

Area Code

Number

Ext.

Dmc
12-1-98

ARTICLES OF INCORPORATION

of

CAPRI PIZZA INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CAPRI PIZZA INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 (ONE) per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
13800 LITTLE ROAD SUITE 309		
CITY	FLORIDA	ZIP
HUDSON		34667

Mailing address, if different

STREET ADDRESS		
N/A		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	SANSEVERINO BARBATO	
ADDRESS	13800 LITTLE ROAD	
CITY	FLORIDA	ZIP
HUDSON		34667

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	NAPOLITANO RICCARDO - PRESIDENT		
ADDRESS	11631 HUDSON AVENUE		
CITY	HUDSON	STATE	FLORIDA ZIP 34669
NAME	SANSEVERINO BARBATO - VICE PRESIDENT		
ADDRESS	11063 THORNBERRY DRIVE		
CITY	SPRING HILL	STATE	FLORIDA ZIP 34608
NAME			
ADDRESS	N/A		
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	NAPOLITANO RICCARDO		
ADDRESS	11631 HUDSON AVENUE		
CITY	HUDSON	STATE	FLORIDA ZIP 34669
NAME	SANSEVERINO BARBATO		
ADDRESS	11063 THORNBERRY DRIVE		
CITY	SPRING HILL	STATE	FLORIDA ZIP 34608
NAME			
ADDRESS	N/A		
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 30TH day of NOVEMBER, 1998

Riccardo Napolitano (Signature)

[Signature] (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPRI PIZZA INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13800 LITTLE ROAD

HUDSON, FLORIDA 34667

has named SANSEVERINO BARBATO

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

NOV. 30-1998
(Date)