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NonProfit	Change of Registered Agent		
Limited Liability Domestication	Dissolution/Withdrawal		
	Merger		
Other	1410.85-1		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	/-	
Fictitious Name	Limited Partnership	50/15	
Name Reservation	Reinstatement	12/13	
	Trademark	101	
	Other		

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Examiner's Initials

ARTICLES OF INCORPORATION

OR DEC IN PH 3: 22

OF

FLAMINGO PIZZA INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be:

FLAMINGO PIZZA INC.

The principal place of business of this corporation shall be:

12530 McGREGOR BLVD. FORT MYERS FL. 33919

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is

12530 McGREGOR BLVD. FORT MYERS, FL. 33919 and the name of the initial registered agent of this corporation at that address is GEORGE SMITH

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existance of the corporation or until their successors are elected or appointed and have qualified are as follows:

DIRECTORS	<u>ADDRESS</u>
GEORGE SMITH	12530 McGREGOR BLVD.
	FORT MYERS FL. 33919
BARBARA SMITH	12530 McGREGOR BLVD.
	FORT MYERS FL. 33919

OFFICERS	TITLE	ADDRESS	
GEORGE SMIT	H PRESIDENT	12530 McGREGOR FORT MYERS FL.	
BARBARA SMI	TH SECRETARY TREASURE	12530 McGREGOR FORT MYERS FL,	
EDWARD SMITH	H VICE PRESIDENT	12530 McGREGOR FORT MYERS FL.	

ARTICLE IX.

The names and addresses of the incorporators are as follows:

GEORGE SMITH 12530 Mc GREGOR BLVD. FORT MYERS FLORIDA 33919

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this $\frac{12^{-10}}{9}$ day of $\frac{0}{2}$, 1998.

GEORGE SMITH



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WHITIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Florida General Corporation Act, the following is submitted in compliance therewith:

THAT, FLAMINGO PIZZA INC. . desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation has named as its agent to accept service of process within this state:

GEORGE SMITH

ACCEPTANCE

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

GEORGE SMITH Registered Agent