

Charter Number Only

2/17/99 5:17 PM

Andrews & Company

Requestor's Name

9836 west sample Road

Address

coral spring FL 33065

City

State

ZIP

Phone

#8130A

VALIDATION ONLY

800002780138--2

-02/19/99--01009--016

*****70.00 *****70.00

CORPORATION(S) NAME

Fat Boy's Pizza, Inc.



Empire Toll Free: 1-800-432-3028

FILED

99 FEB 19 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOTICE TO CORPORATION
12:56 PM FEB 19 1999
99A 1620

ARTICLES OF INCORPORATION
OF
FAT BOY'S PIZZA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the Corporation shall be:

FAT BOY'S PIZZA, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is
5007 SW LANDING CREEK DRIVE PALM CITY, FL 34990

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 5007 SW LANDING CREEK DRIVE

PALM CITY, FL 34990

and the name of the initial registered agent at such address is

EDWARD CURTIS

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

EDWARD CURTIS
5007 SW LANDING CREEK DRIVE
PALM CITY, FL 34990

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

EDWARD CURTIS
5007 SW LANDING CREEK DRIVE
PALM CITY, FL 34990

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 17, Day of February, 1999.

Edward M. Curtis

STATE OF FLORIDA)

) SS:

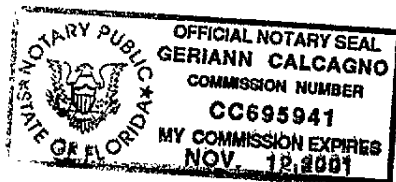
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared

EDWARD CURTIS, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 17th day of February, 1999.

My Commission Expires:



Geriann Calcagno
Notary Public
State of Florida

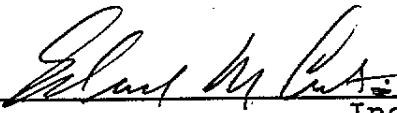
CERTIFICATE OF DESIGNATING REGISTERED

AGENT FOR SERVICE OF PROCESS


Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates

EDWARD CURTIS

as its Registered Agent to accept service of process within this State.


Incorporator

The undersigned hereby accepts the foregoing designation of Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Agent

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TALLAHASSEE FLORIDA