

P99000019687

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MOMO'S PIZZA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR -2 PM 4:28

FILED

☒ Walk-in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Partnership
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/03/99--01001--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 MAR 2 PM 3:52  
DIVISION OF CORPORATION

T. SMITH MAR 02 1999

ARTICLES OF INCORPORATION

OF

MOMO'S PIZZA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporator of Momo's Pizza, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Momo's Pizza, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The corporation is organized to engage in the food service business and related activities and in any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL MAILING ADDRESS AND PRINCIPAL OFFICE

The initial mailing address and the address of the initial principal office of the corporation is 1221 N. Duval Street, Tallahassee, Florida 32303.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1221 N. Duval Street, Tallahassee, Florida 32303, and the name of the corporation's initial registered agent at that address is Douglas C. Morgan.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Shannon B. Hartsfield	315 South Calhoun Street Suite 600 Tallahassee, Florida 32301

The incorporator of the corporation assigns to this corporation her rights under Section 607.161, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. DIRECTORS

The names and addresses of the initial member of the board of directors of the corporation is as follows:

<u>Name</u>	<u>Address</u>
Douglas C. Morgan	1221 N. Duval Street Tallahassee, Florida 32303

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares by the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 1999.

Shannon B. Hartsfield  
Shannon B. Hartsfield

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2nd day of March, 1999, by Shannon B. Hartsfield, who is personally known to me and did not take an oath.

Gloria M. Gardner  
Notary Public, State of Florida  
at Large



Gloria M. Gardner  
MY COMMISSION # CC525891 EXPIRES  
January 21, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

My commission expires:



Gloria M. Gardner  
MY COMMISSION # CC525891 EXPIRES  
January 21, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Momo's Pizza, Inc., desiring to organize under the laws of the  
State of Florida with its initial registered office, as indicated  
in the Articles of Incorporation, at 1221 N. Duval Street,  
Tallahassee, Florida, State of Florida, has named Douglas C. Morgan  
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
corporation named above, at the place designated in this  
certificate, I agree to act in that capacity, to comply with the  
applicable provisions of the Florida Business Corporation Act and  
Chapter 607, Florida Statutes. I am familiar with, and accept, the  
obligation provided under such statutes relative to keeping open  
the registered office and providing records.

By: 

Douglas C. Morgan

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TALLAHASSEE, FLORIDA