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TERRENCE F. LENICK, P.A.
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

Location: 9240 Bonita Beach Road
Bonita Springs, Florida 34135
Mailing Address: P.O. Box 430
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August 12, 1998

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

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-04/09/99--01073--005
*****70.00 *****70.00

RE: Dough Boy, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the sum of \$70.00 representing the fee to file the same. Please file the Articles and return one stamped copy to me at the above-address. Thank you for your assistance in this matter.

Respectfully,

Terrence F. Lenick

TFL:mcj
Enclosure

~~0049-8890~~

Rmc
4/14/99

~~2504~~

FILED
99 APR 26 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 14, 1999

TERRENCE F. LENICK, ESQ.
P.O. BOX 430
BONITA SPRINGS, FL 34133-0430

SUBJECT: DOUGH BOY, INC.
Ref. Number: W99000008890

We have received your document for DOUGH BOY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 299A00018993

FILED

99 APR 26 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOUGH BOY PIZZA, INC.

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME

The name of this Corporation shall be DOUGH BOY PIZZA, INC.

ARTICLE II - DURATION AND PRINCIPAL OFFICE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law. The principal office is 24748 Lakemont Cove, Unit I 201, Bonita Springs, Florida 34134, which shall be the corporation mailing address.

ARTICLE III - PURPOSE

The general purpose for which this corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, including but not limited to the operating of a pizza and sandwich business. In carrying out the foregoing purposes, the Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

ARTICLE V - REGISTERED AGENT

The initial registered office of this Corporation shall be 24748 Lakemont Cove Unit I 201, Bonita Springs, Florida 34134, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Joanne Patras.

ARTICLE VI - DIRECTORS

This Corporation shall have at least one (1) Director, with the exact number to be fixed by the By-Laws. The name and address of the first Director of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Joanne Patras
24748 Lakemont Cove
Unit I 201
Bonita Springs, Florida 34134

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Joanne Patras, 24748 Lakemont Cove, Unit I 201, Bonita Springs, Florida 34134.

ARTICLE VIII - OFFICER

The name and address of the initial President of the corporation shall be:

Dephkaleon N. Fklaras
3575 Bennington Drive
Apt. 106
Fort Myers, Florida 33919

who shall serve until the initial organizational meeting or until such time as a proper election is held in accordance with the Bylaws of the corporation.

ARTICLE IX - PRIVATE PROPERTY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.


ARTICLE X - INDEMNIFICATION

This corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.


IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 8th day of April, 1999.


Signed, Sealed and Delivered
in the Presence of:

Sign
Print


TERRY LENICK

Sign
Print


MARY K. JENNINGS


JOANNE PATRAS, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

)
) ss
)

The foregoing Articles of Incorporation was acknowledged before me this 8th day of April, 1999 by JOANNE PATRAS, who is personally known to me or has produced _____ Driver's License # _____ as identification and who did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of April, 1999.

(SEAL ABOVE)

Mary C. Jennings
Notary Public, State of Florida
Commission No. _____



Mary C. Jennings
Commission # CC 783920
Expires NOV. 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

FILED

99 APR 26 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOANNE PATRAS, the Registered Agent appointed by the above and foregoing Articles of Incorporation, do hereby simultaneously accept such designation as Registered Agent for said Corporation and I do hereby further state that I am familiar with and accept the obligation provided for a Registered Agent in Chapters 607.0501 and 607.0505 of the Florida Statutes.

DATED this 8 day of April, 1999.



JOANNE PATRAS Registered Agent