P990000 48319

Edward Zapatka 2901 26th St W #612 Bradenton Fl 34205

City/State/Zip Phone #

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Office Use Only

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

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2. (Corpo			(Document #) (Document #) (Document #)	
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Walk in Mail out	Pick up time Will wait	Photocopy	Certified Copy Certificate of St	atus
NEW FILINGS	AMEN	DMENTS:		
Profit	Amendme	Amendment		
NonProfit	Resignation	Resignation of R.A., Officer/ Director		
Limited Liability	Change of	Registered Agent		
Domestication	Dissolutio	Dissolution/Withdrawal		
Other	Merger			

OTHER FILINGS		
Annual Report		
Fictitious Name		
Name Reservation		

REGISTRATION// QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

F. CHESSER

MAY 2 7 1999

Examiner's Initials

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator corporation for profit under Florida law.

1. NAME

The name of this corporation is:

DEMETRIO'S RESTAURANT & PIZZA, INC.

2. ADDRESS

The corporation's principal office and mailing address is:

2901 26TH STREET WEST #612 BRADENTON, FL 34205

3. TERM

This corporation shall exist perpetually.

4. PURPOSE

The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

5. CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.

6. REGISTERED AGENT

The registered agent for this corporation is:

EDWARD P. ZAPATKA

and the registered office is located at:

2901 26TH STREET WEST #612 BRADENTON, FL 34205 7. <u>DIRECTORS</u>

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

8. INCORPORATOR

The name and street address of the incorporator is:

EDWARD P. ZAPATKA 2901 26TH STREET WEST #612 BRADENTON, FL 34205

9. BYLAWS

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. STOCK RESTRICTIONS

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED ON:	Solver P Exact to
	pour pour
	EDWARD P ZAPATKA

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

on	1/21/99	by	EAWARD	7 /47	4TKA	= 2	
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN, FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT THE **DEMETRIO'S RESTAURANT & PIZZA, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: CITY OF BRADENTON, STATE OF FLORIDA, HAS NAMED **EDWARD P. ZAPATKA** LOCATED AT **2901 26**TH **STREET WEST #612** CITY OF BRADENTON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

EDWARD P. ZAPATKA

For: DEMETRIO'S RESTAURANT & PIZZA, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

EDWARD P. ZAPATKA

ECRETARY OF STATE ALLAHASSEE, FLORIDA