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June 1, 1999

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Three Pizza Men, Inc.

Gentlemen:

Enclosed please find an original and one copy of the  
articles of incorporation for the above corporation.  
Also enclosed is check in the amount of \$70.00 for  
the filing fee.

Please return copy of articles to the above office.

Very truly yours,

*Joe K. Moore*

Joe K. Moore

JKM:pb

Enclosures

FILED  
99 JUN -7 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-9-99

ARTICLES OF INCORPORATION

OF

THREE PIZZA MEN, INC.

FILED  
96 JUN -7 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) hereby subscribe(s) to these articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Three Pizza Men, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5401 S. Kirkman Rd. Suite 480  
Orlando, Florida 32819

ARTICLE III. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the signing and acknowledgment of these articles of incorporation provided that all of the requirements of law are met.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is Ten Thousand (10,000) shares of common stock (designated as "common shares") having a par value of per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address (in the State of Florida) of the initial registered office of this corporation is:

5401 S. Kirkman Rd.  
Suite 480  
Orlando, Florida 32819

and the name of the initial registered agent of this corporation at that address is:

F. Tait Carson

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The number of directors may be increased or decreased as provided by the bylaws from time to time. The name(s) and address(es) of the initial director(s) (is) (are):

<u>Name of Director</u>	<u>Address</u>
F. Tait Carson	5401 S. Kirkman Rd., Suite 480 Orlando, Fl 32819
Randall K. Kopelman	4304 Middlebrooks Rd. Orlando, Fl 32811
Angelo Montoya	2568 S. Conroy Rd., #802 Orlando, Fl 32812

#### ARTICLE VIII. INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) signing these articles of incorporation (is) (are):

<u>Name of Incorporator</u>	<u>Address</u>
F. Tait Carson	5401 S. Kirkman Rd., Suite 480 Orlando, Fl 32819

#### ARTICLE IX. CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

SIGNED BY THE INCORPORATOR(S) this 1<sup>ST</sup> day of  
JUNE, 1999.

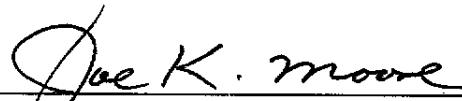


F. TAIT CARSON

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was sworn to and acknowledged before me this 1<sup>st</sup> day of June, 1999, by F. TAIT CARSON ( ☒ ) who is personally known to me or ( ☐ ) produced \_\_\_\_\_ as identification.



Signature of Notary

Name of Notary: JOE K. MOORE

Commission Number: CC754375

My Commission Expires: 8/25/02



JOE K. MOORE  
COMMISSION # CC754375  
EXPIRES AUG 25, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned having been designated and appointed as  
Registered Agent of Three Pizza Men, Inc.

in the foregoing articles of incorporation does hereby accept the  
said appointment and designation as Registered Agent to act as  
contemplated by the Florida General Corporation Act.

DATE: JUNE 1, 1999



F. TAIT CARSON

**REGISTERED AGENT**

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99 JUN -7 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA