

TRANSMITTAL LETTER

FILED

99 JUN 30 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE  
6-29-99

SUBJECT:

THE GREAT PIZZA CO.

(Proposed corporate name - must include suffix)

000002920250--4

-07/01/99-01007-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

DAVID G. FEATHER

Name (Printed or typed)

5400 NW 39<sup>TH</sup> AVE. # M111

Address

GAINESVILLE, FL 32606

City, State & Zip

352 / 335-2528

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL - 1 1999

**EFFECTIVE DATE**  
6-29-99

**ARTICLES OF INCORPORATION  
OF  
The Great Pizza Co.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Article I

Name. The name of this Corporation is The Great Pizza Co.

Article II

Principal Place of Business. The principal place of business and mailing address of the Corporation is 5205-B NW 39<sup>th</sup> Ave., Gainesville, Fl 32606.

Article III

Capital Stock. This Corporation is authorized to issue 1,000,000 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article IV

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 5205-B NW 39<sup>th</sup> Ave., Gainesville, Florida 32606, and the name of the initial registered agent of this Corporation is David G. Feather.

Article V

Incorporator. The name and address of the person signing these Articles is David G. Feather, 5205-B NW 39<sup>th</sup> Ave., Gainesville, Florida 32606.

Article VI

Effective Date. The effective date for the inception of the Corporation is June 29, 1999.

Article VII

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article VIII

Purpose. The purpose of this Corporation is to engage in activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act.

Article IX

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article X

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is David G. Feather, 5205-B NW 39<sup>th</sup> Ave., Gainesville, Florida 32606.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of June 1999.


  
David G. Feather  
Incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

Before me, personally appeared David G. Feather who being first duly sworn by me deposes and says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 29<sup>th</sup> day of June 1999.



  
Notary Public  
My Commission Expires:

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 29<sup>th</sup> day of June 1999

  
David G. Feather  
Registered Agent

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