FILED

99 JUL 19 PM 1: 14

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

TALLAHASSEE, FLORIDA 900002923249--4 -07/06/99--01042--003

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

2 \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

*****87.50 *****87.50

Status

ADDITIONAL COPY REQUIRED

FROM: FLORIDA ALL BUSINESS SERVICES INC. Name (Printed or typed)

9946 N.W. 49 TERRACE

Miami FL 33178-1919
City, State & Zip

305 - 592 - 582 2 Daytime Telephone number

7 7H 7/19/99

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 12, 1999

FLORIDA ALL BUSINESS SERVICES INC. 9946 NW 49 TERR MIAMI, FL 33178-1919

CAESARS
SUBJECT: LITTLE CEASERS OF CRYSTAL RIVER INC.

Ref. Number: W99000015889

CAESARS

We have received your document for LITTLE CEASERS OF CRYSTAL RIVER INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 799A00035725

ARTICLES OF INCORPORATION

obligations of my position as registered agent

Signature/Registered Agent

The undersigned incorporator, for the purpose of forming a corporation under the Florida

99 JUL 19 PM 1: 14
ARTICLE I NAME The name of the corporation shall be: SECRETARY OF STATE
The name of the corporation shall be: LITTLE CAESARS of CRYSTAL RIVER, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:
32H S.E. US HWY 19 CRYSTAL TRIVER, FL 34429-4866 ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: WALTER D. LUNDELING SR 9946 N.W. 49 TERR. MIAMI FL 33178-1919 ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:
WALTER D. LUNDELIUS SR 9946 N.W. 49 TERRACE - MIAMI
FL 33178-1919 Watte Duwselis Signature/Incorporator 7/14/99 Date
(An additional article must be added if an effective date is requested.)
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

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