

P990000073637

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Two Seas Pizza, Inc.

500002963265--5

-08/18/99--01054--015

*****78.75 *****78.75

EFFECTIVE DATE
8-17-99

T BROWN AUG 18 1999

Signature _____

Requested by: CD

Name _____

Date 8-18-99

Time 11:00

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Cert
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
99 AUG 18 PM 1:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE
8-17-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Two Seas Pizza, Inc.**

I, the undersigned incorporator, Frank L. Miller III, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the Florida Business Corporation Act.

Article I

The name of the corporation shall be: **Two Seas Pizza, Inc.**

Article II

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

4908 Petra Court
Winter Springs, FL 32708

Article III

This corporation is organized for the **purpose** of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

Article IV

The name and Florida street address of the initial **registered agent** are:

Frank L. Miller III
4908 Petra Court
Winter Springs, FL 32708

Article V

This corporation shall have the authority to issue and have outstanding up to seven thousand and five hundred (7500) shares of \$1.00 par value common stock.

Article VI

The name and address of the **incorporator** to these Articles of Incorporation are:

Frank L. Miller III
4908 Petra Court
Winter Springs, FL 32708

Article VII

The number of directors constituting the initial Board of Directors is one.

The name and address of the person who will serve as the director until the first annual meeting of the shareholders or until his successor is elected is as follows:

Frank L. Miller III
4908 Petra Court
Winter Springs, FL 32708

Article VIII

The corporation shall indemnify its Directors to the fullest extent as provided by the Florida Business Corporation Act.

Article IX

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, but such amendment or repeal shall require majority vote of the shareholders.

Article X

This corporation shall have perpetual existence.

Article XI

The date of commencement of this corporation's existence shall be the date these Articles of Incorporation are signed by the incorporator.

Frank L. Miller III
Signature/Incorporator

8-17-99
Date

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 for Two Seas Pizza, Inc.

Frank L. Miller III

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA