

TRANSMITTAL LETTER

FILED

99 SEP -3 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*D99000080801*

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

000002978590--4  
-09/03/99--01077--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** PIZZA HOLLYWOOD, INC.  
(Proposed corporate name - must include suffix)

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:** Christine D. Lay  
Name (Printed or typed)

5385 SW 34th Way  
Address

Hollywood, Florida 33312  
City, State & Zip

954-584-8000 ext. 336  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

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**ARTICLE I NAME**

The name of the corporation shall be:

PIZZA HOLLYWOOD, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

Hollywood Super Mall  
5800 Hollywood Boulevard  
Hollywood, Florida 33021-6316

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Stock

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Christine D. Lay  
5385 SW 34th Way  
Hollywood, Florida 33312

**ARTICLE V INCORPORATOR**

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

Christine D. Lay  
5385 SW 34th Way  
Hollywood, Florida 33312

ADDITIONAL ARTICLES CONTINUED ON PAGE 2

Christine D. Lay  
Signature/Incorporator

8-27-99  
Date

(An additional article must be added if an effective date is requested.)

ADDITIONAL ARTICLES CONTINUED ON PAGE 2

*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*

Christine D. Lay  
Signature/Registered Agent

8-27-99  
Date

ARTICLES OF INCORPORATION  
PIZZA HOLLYWOOD, INC.

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ARTICLE VI - OFFICERS

Christine D. Lay, the registered agent and incorporator of these Articles of Incorporation, shall be the President of PIZZA HOLLYWOOD, INC.

Salvatore Amico shall be the Secretary of PIZZA HOLLYWOOD, INC.

ARTICLE VII - SHAREHOLDERS

Christine D. Lay owns 50 (50%) of the 100 outstanding shares of stock of PIZZA HOLLYWOOD, INC.

Salvatore Amico owns 50 (50%) of the 100 outstanding shares of stock of PIZZA HOLLYWOOD, INC.

ARTICLE VIII - TRANSFER OF SHARES

If Christine D. Lay chooses to sell, assign, or otherwise transfer any of her 50 shares of stock of PIZZA HOLLYWOOD, INC., Salvatore Amico shall have the first opportunity to purchase those shares from Christine D. Lay.

If Salvatore Amico chooses to sell, assign, or otherwise transfer any of his 50 shares of stock of PIZZA HOLLYWOOD, INC., Christine D. Lay shall have the first opportunity to purchase those shares from Salvatore Amico.

ARTICLE IX - ONE-YEAR COMMITMENT

Christine D. Lay agrees to commit to one full year, from the effective date of these Articles of Incorporation, of promotion and operation of PIZZA HOLLYWOOD, INC.

Salvatore Amico agrees to commit to one full year, from the effective date of these Articles of Incorporation, of promotion and operation of PIZZA HOLLYWOOD, INC.

Christine D. Lay  
Signature/Incorporator

8-27-99  
Date

Christine D. Lay  
Signature/Registered Agent

8-27-99  
Date