

CAPITAL CONNECTION, INC.

417 E. Florida Street, Suite 100, Tallahassee, Florida 32302
(850) 224-8100 • Fax (850) 224-8101

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Melbourne Pizza, Inc

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*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ 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

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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Signature

Requested by:

Name

Date

Time

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ARTICLES OF INCORPORATION
OF
MELBOURNE PIZZA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MELBOURNE PIZZA, INC.

The address of the principal office of this corporation shall be 1581 Aurora Road, Melbourne, FL 32935, and the mailing address of the corporation shall be P. O. Box 489, New Port Richey, FL 34656-0489.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2790 Sunset Point Road, Clearwater, FL 33759, and the initial registered agent of the

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corporation at that address is Robert L. Shear.

ARTICLE V. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION.

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an "S" Corporation.

ARTICLE IX. DIRECTORS.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This

corporation shall have four (4) directors, initially. The name and street addresses of the initial members of the Board of Directors are:

Doug Belmont
1581 Aurora Road
Melbourne, FL 32935

Bart Huntoon
1581 Aurora Road
Melbourne, FL 32935

Jeff Phillips
1581 Aurora Road
Melbourne, FL 32935

Christopher A. Smith
1581 Aurora Road
Melbourne, FL 32935

ARTICLE IX. OFFICERS

The names and street addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DOUG BELMONT 1581 Aurora Road Melbourne, FL 32935	President
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BART HUNTOON 1581 Aurora Road Melbourne, FL 32935	Vice President
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JEFF PHILLIPS 1581 Aurora Road Melbourne, FL 32935	Secretary
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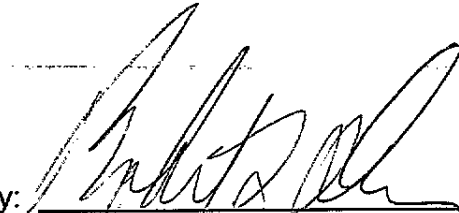
CHRISTOPHER SMITH 1581 Aurora Road Melbourne, FL 32935	Treasurer
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ARTICLE X. INCORPORATOR

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

Robert L. Shear, Esquire
2790 Sunset Point Road
Clearwater, FL 33759

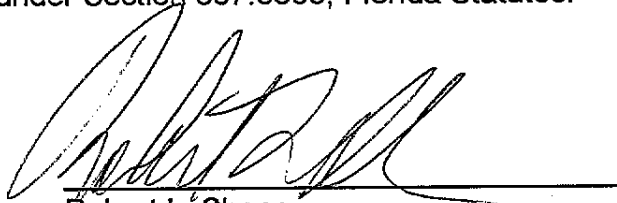
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 22nd day of November 1999.

By: 
Robert L. Shear, Incorporator

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Robert L. Shear, having a business office identical with the registered office of the
corporation named above, and having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation, is familiar with and accepts the obligations
of the position of Registered Agent under Section 607.0505, Florida Statutes.


Robert L. Shear