

CORPORATION SERVICES, INC.
 1116-D THOMAS MILITARY BLVD
 TALLAHASSEE, FL 32303
 (904) 222-2000

P96000045714

Requestor's Name _____
 Address _____
 City/State/Zip Chula Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Hampton Pizza Etc., Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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- Walk in Pick up time 5/30/96 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 DIVISION OF CORPORATION
 95 MAY 30 AM 9:42 95 MAY 30 AM 10:15
 5/30/96

Examiner's Initials _____

ARTICLES OF INCORPORATION

STATE
INCORPORATIONS
96 MAY 30 AM 10:27

FOR

HAMPTON PIZZA ETC., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

HAMPTON PIZZA ETC., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 117 Ocean Blvd., Hampton Beach, NH 03842.

ARTICLE III - OFFICERS

The name and address of the initial officer(s) is

P - JEAN ROYER
V - ISAAC CAPUANO
S - HELENE DECAE
D - EVA CAPUANO
117 OCEAN BLVD.
HAMPTON BEACH, NH 03842

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of no par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.


ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

ARTICLE VIII - SUBCHAPTER S ELECTION

This corporation elects to be a Subchapter S Corporation pursuant to section 1362 of the Internal Revenue Code.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of May, 1996.



Corporate Access, Inc.
President - Danny Bennett

STATE
CORPORATIONS
55 MAY 30 AM 10:27

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


The name of the corporation is

HAMPTON PIZZA ETC., INC.

The name and address of the registered agent is

Corporate Access, Inc.
1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.


Corporate Access, Inc.
President - Danny Bennett
Date - 5/30/96