

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
Secretary



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF INCORPORATION

I, **FRANCES JONES MILLS**, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

**SNAPPY TOMATO PIZZA OF FT. THOMAS, INC.**

**STEPHEN C. LABER**

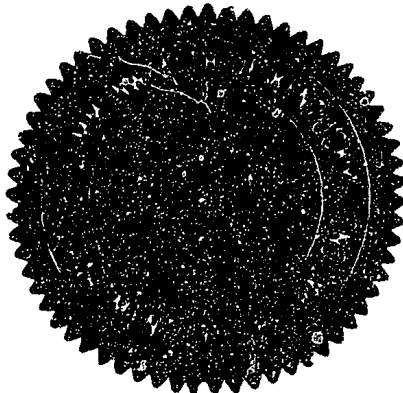
whose initial agent for process is

**1177 S. FT. THOMAS AVENUE**

and whose address is

**FT. THOMAS, KENTUCKY 41075**

duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said Articles of Incorporation have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 22ND day of SEPTEMBER, 1982.

*Frances Jones Mills*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY  
FILED AND RECORDED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

SEP 22 1982

*James J. Hill*  
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

SNAPPY TOMATO PIZZA OF FT. THOMAS, INC.

SECRETARY OF STATE  
**RECEIVED**  
SEP 22 1982  
*Chas*  
Commonwealth of Kentucky

268680

I, the undersigned natural person, having capacity to contract and acting as incorporator of a corporation under the Kentucky Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is SNAPPY TOMATO PIZZA OF FT. THOMAS, INC.

ARTICLE II

The period of its duration is ninety nine (99) years.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in any lawful act or activity for which Corporation may be formed under Section 271.005A, et. seq. of the Kentucky Revised Statues.

ARTICLE IV

The corporation is authorized to issue an aggregate of 100 shares. All shares will be common without par value and each share shall be entitled to one vote.

ARTICLE V

The address of the initial registered office of the corporation is 1177 S. Ft. Thomas Avenue, Ft. Thomas, Kentucky 41075 and the name of its initial registered agent at such address is Stephen C. Laber.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Stephen C. Laber</u>	<u>23 Manor Lane</u>
<u>_____</u>	<u>Ft. Thomas, Kentucky 41075</u>

ARTICLE VII

The name and address of the incorporator and the number of shares subscribed by him are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
<u>Stephen C. Laber</u>	<u>23 Manor Lane</u>	<u>80</u>
<u>_____</u>	<u>Ft. Thomas, Ky. 41075</u>	<u>_____</u>

IN WITNESS WHEREOF, I (we) have made, signed and acknowledged these Articles of Incorporation, in triplicate originals, the 20th day of September, 1982.

Stephen C. Laber  
\_\_\_\_\_

COMMONWEALTH OF KENTUCKY )  
  ) SS:  
COUNTY OF CAMPBELL      )

I, the undersigned, a Notary Public, in and for the Commonwealth and County aforesaid, do hereby certify that Stephen C. Laber personally appeared before me and acknowledged and delivered the foregoing Articles of Incorporation of SNAPPY TOMATO PIZZA OF FT. THOMAS, INC. to be his free act and deed as incorporator of said corporation.

Witness my hand and seal of office this 20<sup>th</sup> day of September, 1982.

My commission expires 10-9-87.

J. Jura D. Williams  
Notary Public, Campbell County,  
Kentucky

This instrument was prepared by:

Stephen C. Laber

Attorney at Law, whose address is:

23 Manor Lane

Ft. Thomas, Kentucky 41075

Stephen C. Laber  
Signature

Mr. Stephen C. Laber  
Snappy Tomato, Inc.  
23 Manor Lane  
Ft. Thomas, Ky. 41075

September 20, 1982

Thelma Stovall  
Secretary of State  
Frankfort, Ky. 40601

SECRETARY OF STATE  
RECEIVED  
SEP 22 1982  
COMMONWEALTH OF KENTUCKY

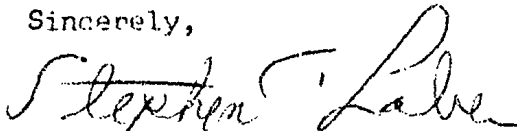
Dear Mrs. Stovall,

Please accept and file the enclosed articles of  
incorporation for Snappy Tomato, Inc.

Thank you for your attention to this matter.

A check in the amount of \$25.00 is also enclosed  
for the filing fee.

Sincerely,

  
Stephen C. Laber

SCL:db

enclosures: