

TRANSMITTAL LETTER

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

000001681870
-01708796--01095--018
*****70.00 *****70.00

SUBJECT: LEO'S DELI, 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
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FILED
96 JAN -8 PM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the photocopy to me with the filing date stamped on it.

FROM: Leo's Deli
Name (printed or typed)

951 S. 1st Ave RT. 9 Box 785-5
Address

Lake City, Fl. 32024
City, State & Zip

904-755-6074
Daytime Telephone Number

79
[Handwritten signature]
1-11-96

Articles of Incorporation

FILED
96 JAN -8 10:11 AM
STATE OF FLORIDA
TALLAHASSEE

- 1. The name of the corporation shall be: Leo's Deli, Inc.
- 2. The principal place of business and mailing address of the corporation is: 51 So 1st Ave Lake City, Fl. 32025
- 3. The corporation shall have the authority to issue _____ shares of stock.
- 4. The registered agent of the corporation is Pamela Willem's and the registered street address is 951 So 1st Ave. Lake City Florida 32025.
- 5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows: Pamela A. Willem's Rt. 9 Box 785-5 Lake City, Fl. 32024
Staci M. Muscarello P.O. Box 784 Lake City, Fl. 32024
Laura A. Willem's Rt. 9 Box 785-20 Lake City, Fl. 32024
April M. Roemer P.O. Box 1732 Lake City, Fl. 32024
- 6. The incorporator of this corporation is Pamela A. Willem's whose street address is 891 So. 1st Ave Lake City, Fl. 32025

Dated 1-3-96

Pamela A. Willem's
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-3-96

Pamela A. Willem's
Registered Agent