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#### <u>ARTICLE L NAME</u>

The name of the corporation shall be: PARKWAY DELI, INC.

The address of the principal office of this Corporation shall be 1400 North 29th C Hollywood, Florida 33020, and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United Staes, 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 100 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV. ADDRESS

The street address of the corporation shall be 1400 N. 29th Court, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Gary Thomas Follese.

# ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

#### ARTICLE VI. 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 two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Gary T. Follese, Director

1400 North 29th Court, Hollywood, Fl. 33020

Paul R. Gates, Director

4100 N.W. 103rd Drive, Coral Springs, Fl. 33065

# ARTICLE VII. OFFICERS

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

Gary Thomas Follese, Pres./Sec./Treas.

1400 North 29th Court, Hollywood, Fl. 33065

Paul R. Gates, Vice-Pres.

4100 NW 103rd Drive, Coral Springs, Fl. 33065

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gary Thomas Follese

1400 N. 29th Court

Hollywood, Florida 33020

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Gary Thomas Follese, Having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statues.

By: Gary Thomas Follese, Its Agent