

70000025855



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 622584 119622A

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 2000

ORDER TIME : 3:50 PM

ORDER NO. : 622584-005

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CUSTOMER NO: 119622A

CUSTOMER: Gary D. Fields, Esq  
GARY D. FIELDS, ESQ  
GARY D. FIELDS, ESQ  
Suite 700  
4400 P.g.a. Boulevard  
Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME: FASTRACK DELI & CATERING,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 13 PM 4:37

RECEIVED

00 MAR 13 PM 4:43

FILED  
STATE DEPT. OF STATE  
DIVISION OF CORPORATIONS

*CS*  
*3/14/00*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 13 PM 4:43

**ARTICLES OF INCORPORATION  
OF  
FASTRACK DELI & CATERING, INC.**

The undersigned incorporator hereby forms a corporation under the applicable Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME AND ADDRESSES**

The name of the Corporation shall be:

FASTRACK DELI & CATERING, INC.

The address of the principal office of this corporation shall be 184 Thornton Drive, Palm Beach Gardens, FL 33418, and the mailing address of the corporation shall be the same.

**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 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office in the State of Florida is Admiralty Tower - Suite 700, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410. The name of the initial registered agent at such address is Gary D. Fields.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be 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 Directors initially. The names and addresses of the initial Directors and Officers, who shall serve until their successors are duly elected and qualified or until their earlier resignations or removal, are as follows:

<u>Name</u>	<u>Title (if applicable)</u>	<u>Address</u>
Lawrence M. Grupp	Director/President	529 Pheasant Lane N. Jupiter, FL 33458
Eric Jablin	Director/Vice President	184 Thornton Drive Palm Beach Gardens, FL 33418
Rhonda Grupp	Director/Secretary	529 Pheasant Lane N. Jupiter, FL 33458
Abby Jablin	Director/Treasurer	184 Thornton Drive Palm Beach Gardens, FL 33418

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is as follows:

<u>Name</u>	<u>Address</u>
Eric Jablin	184 Thornton Drive Palm Beach Gardens, FL 33418

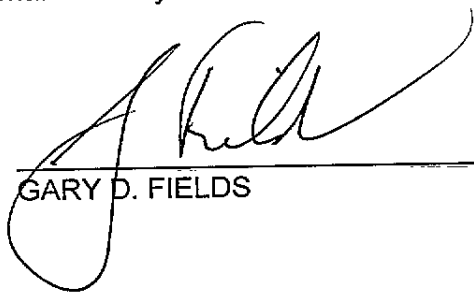
The undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of MARCH, 2000.

INCORPORATOR

ERIC JABLIN

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of Fastrack Deli & Catering, Inc., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.

  
\_\_\_\_\_  
GARY D. FIELDS

Date: 3/9, 2000

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CLERK OF STATE  
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00 MAR 13 PM 4:43