

TRANSMITTAL LETTER

P00000030835

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

FILED
00 MAR 21 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

BAMZ DELI, INC.

(Proposed corporate name - must include suffix)

900003163859
-03/09/00--01067--017
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: A BETTER BUSINESS & TAX SERVICE

Name (Printed or typed)

600 Goodlette Road North, Ste. 104

Address

Naples, FL 34102

City, State & Zip

941-263-0829

Daytime Telephone number

F. CHESER

MAR 27 2000

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
Of**

BAMZ DELI, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

FILED
00 MAR 21 PM 5:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Article I
Corporate Name and Address**

The name of the Corporation is **BAMZ DELI, INC.**, and the street address of the Corporation is:

**2464 Tamiami Trail East
Naples, FL 34112**

**Article II
Corporate Purposes**

The Corporation is organized to function as a **Restaurant** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**5301 Confederate Avenue
Naples, FL 34113**

The name of the initial registered agent of the Corporation at the registered office shall be: **Michael L. St. Onge.**

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of 2 (two) persons. The name and address of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael L. St. Onge	5301 Confederate Avenue Naples, FL 34113
Janet A. St. Onge	5301 Confederate Avenue Naples, FL 34113

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

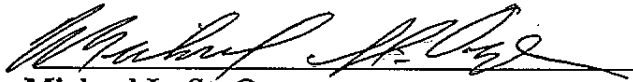
Michael L. St. Onge
5301 Confederate Avenue
Naples, FL 34113

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 1st day of March, 2000.

Article VIII
Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 23RD day of March, 2000.

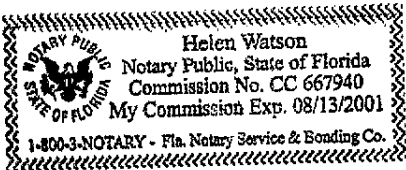

Michael L. St. Onge
Incorporator


STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared Michael L. St. Onge to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 23RD day of March, 2000.

FILED
00 MAR 21 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

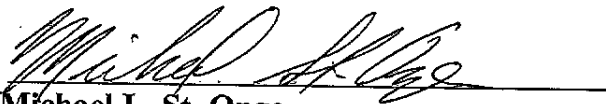

Helen Watson
Notary Public, State of Florida
Commission No. CC 667940
My Commission Exp. 08/13/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.


Notary Public, Helen Watson
My Commission Expires: 08-13-2001

**ACCEPTANCE OF REGISTERED AGENT
FOR**

BAMZ DELI, INC.

I, **Michael L. St. Onge**, having signed the within as registered agent of **BAMZ DELI, INC.**, (the Corporation) at the registered address of **2464 Tamiami Trail East, Naples, FL 34112**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **Michael L. St. Onge**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


Michael L. St. Onge
Registered Agent

FILED
00 MAR 21 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA