

P000000038644

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000017311 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
Account Number : 073707002173
Phone : (954) 966-2112
Fax Number : (954) 981-1605

FLORIDA PROFIT CORPORATION OR P.A.

town center deli, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 AM 11:59

B. McKnight APR 18 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2000

KRAMER GREEN ZUCKERMAN

SUBJECT: TOWN CENTER DELI, INC.
REF: W00000010091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTE ARTICLE VIII THE INFORMATION IS NOT THE SAME AS ON THE CERTIFICATE PAGE THEY MUST BE CONSISTENT.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000017311
Letter Number: 900A00020983

H000000173112

ARTICLES OF INCORPORATION

OF

TOWN CENTER DELI, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is TOWN CENTER DELI, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 15851 SW 41st Street, Davie, FL 33331

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Blvd., Suite 485 South
Hollywood, FL 33021, Phone: (954)966-2112

H0000000173112

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 AM 11:59

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 15851 SW 41st Street, Davie, FL 33331, and the name of the initial registered agent of this corporation at that address is Ricky Plotnick.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1).

The name and address of the initial director of this corporation is:

Ricky Plotnick
15851 SW 41st Street
Davie, FL 33331

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Ricky Plotnick
15851 SW 41st Street
Davie, FL 33331

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on this 11 day of April, 2000.



RICKY PLOTNICK
Initial Director/Incorporator

H000000173112

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15851 SW 41st Street, City of Davie, State of Florida, has named Ricky Plotnick, located at 15851 SW 41st Street, City of Davie, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:  PRESIDENT
RICKY PLOTNICK
TITLE: Incorporator

DATE: 4/11/2000

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 
RICKY PLOTNICK
Registered Agent

DATE: 4/11/2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 18 AM 11:59