

TRANSMITTAL LETTER

P00000096953

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

000003425120--7  
-10/16/00--01016--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_  
(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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HEIDI CATINO  
Name (Printed or typed)

847 NE 70<sup>th</sup> Street  
Address

BOCA RATON, FL 33487  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
00 OCT 13 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

W-23815

PR  
10/16



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 2, 2000

HEIDI CATINO  
847 NE 70TH STREET  
BOCA RATON, FL 33487

SUBJECT: EUROPEAN DELICATESSEN INC.  
Ref. Number: W00000023815

We have received your document for EUROPEAN DELICATESSEN INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 300A00052085

# ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporation for profit.

FILED  
00 OCT 13 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I, NAME

The name of the Corporation shall be:

**EUROPEAN DELICATESSEN INC.**

## ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

## ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred(500) shares of common stock, of One Dollar (\$1.00) par value.

## ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars(\$500).

## ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

## **ARTICLE VI, ADDRESS**

The initial address in the State of Florida of the principal offices of the Corporation shall be:

**402 NORTH DIXIE HIGHWAY  
LAKE WORTH, FL. 33460**

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have two Directors initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation are:

**HEIDI CATINO  
847 N.E. 70<sup>TH</sup> STREET  
BOCA RATON, FL. 33487**

**JOHN CATINO  
847 N.E. 70<sup>TH</sup> STREET  
BOCA RATON, FL. 33487**

## **ARTICLE VIII, INCORPORATORS**

The names and address of the incorporators are:

**HEIDI CATINO  
847 N.E. 70<sup>TH</sup> STREET  
BOCA RATON, FL. 33487**

**JOHN CATINO  
847 N.E. 70<sup>TH</sup> STREET  
BOCA RATON, FL. 33487**

## **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XI, S CORPORATION

This Corporation may be an S Corporation as defined by the Internal Revenue Code so that profits are taxed directly to the shareholders on a pro rata basis.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named Heidi Catino who is located at 847 N.E. 70<sup>TH</sup> Street Boca Raton, Fl. 33487 as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

Signed Heidi Catino  
REGISTERED AGENT  
date \_\_\_\_\_

In witness whereof, the undersigned, as subscribing incorporator(s), have hereunto set our hands and seals this 27<sup>th</sup> day of September 2000 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

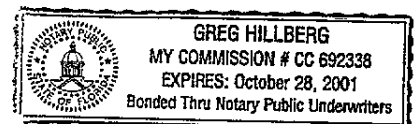
John + Heidi Catino  
SUBSCRIBED BEFORE ME

SWORN TO AND

THIS 27<sup>th</sup> DAY OF Sept. 2000

John Catino  
INCORPORATOR

Heidi Catino  
INCORPORATOR



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00 OCT 13 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA