# P00000108117

**NOVEMBER 14, 2000** 

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

200003468652--5 -11/17/00--01063--001 \*\*\*\*122.50 \*\*\*\*\*\*78.75

RE: MARTY'S DELI & BISTRO, INC.

#### GENTLEMEN:

ENCLOSED, PLEASE FIND THE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS.

JACK A. LEHEW 5422 THERESA ROAD TAMPA, FL 33617

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### ARTICLES OF INCORPORATION

OF

## MARTY'S DELI & BISTRO, INC.

The undersigned subscriber(s) to their Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

OO NOV 17 PN
SECRETARY OF STANDARDSEEF FL

The name of the corporation is:

## MARTY'S DELI & BISTRO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one\_Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME

MARTY'S DELI & BISTRO, INC.

ADDRESS

5422 THERESA ROAD

CITY

TAMPA, FLORIDA 33615

The name and street address of the Initial Registered Agent of this corporation is:

NAME

JACK A. LEHEW

ADDRESS

5422 THERESA ROAD

CITY

TAMPA, FLORIDA 33615

## ARTICLE VI - INTIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO (2)</u> director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name (s) and address (es) of the initial director (s) of the corporation are as follows:

NAME

ЛНАО LAHHAM

**ADDRESS** 

16002 MARSHFIELD DRIVE

CITY

TAMPA, FLORIDA 33624

NAME

RUTH LAHHAM

ADDRESS CITY 16002 MARSHFIELD DRIVE TAMPA, FLORIDA 33624

## ARTICLE VII - INCORPORATORS

The name (s) and address (es) of the incorporators signing these Articles of incorporation are as follows:

NAME

JIHAD LAHHAM

ADDRESS

16002 MARSHFIELD DRIVE

CITY

TAMPA, FLORIDA 33624

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 14 TH day of NOVEMBER, 2000.

INCORPORATOR (S):

(JIHAD LAHHAM)

SECRETARY OF STATE

CERTIFICATE OF REGISTERED AGENT

OF

## MARTY'S DELI & BRISTRO, INC.

(NAME OF CORPORATION)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

## 5422 Theresa Road Tampa, Florida 33615

has named	JACK A. LEHEW	
located at the aforesaid address,	as its Registered Agent to	accept service of process
within the state.		*

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(JACK A. LEHEW)