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Requester's Name

FILED

00 DEC 18 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Agnieszka A. KOZIK
LITTLE POLAND DELI
13325 Tamiami Trail Suite "C"
C NORTH PORT, FL. 34287

941-613-2391

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

First LITTLE POLAND Deli, Inc.

(Corporation Name)

(Document #)

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2. _____
(Corporation Name)

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(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials PH 12/18/00

60-27572
12/18/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 2000

AGNIESZKA A KOZIK
13325 TAMiami TRAIL, SUITE C
NORTH PORT, FL 34287

SUBJECT: LITTLE POLAND DELI, INC.
Ref. Number: W00000027572

We have received your document for LITTLE POLAND DELI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 800A00062753

Articles of Incorporation

1. The name of the corporation shall be:

FIRST LITTLE POLAND DELI, INC.

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2. The principal place of business and mailing address of the corporation is:

13325 Tamiami Trail Suite "C" NORTH PORT, FL. 34287

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue 100 shares of stock.


4. The registered agent of the corporation is Agnieszka A. KOZIK and the registered street address is 13325 Tamiami Trail Suite "C" NORTH PORT, Florida 34287.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Agnieszka A. KOZIK 111 Orange Str. PORT CHARLOTTE, FL. 33952
Krzysztof KOZIK 111 Orange Str. PORT CHARLOTTE, FL. 33952

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Agnieszka A. KOZIK whose street address is 13325 Tamiami Trail Suite "C" NORTH PORT, FL. 34287

Dated 14-Nov.-2000.


Incorporator Agnieszka A. KOZIK

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 14-Nov.-2000.


Registered Agent Agnieszka A. KOZIK

DAY TIME PHONE

(941) 423 2800