

P01000003895

**GINO'S DELI, INC**

1261 South Fort Harrison Suite C  
Clearwater, Florida 33756  
(727) 771-2595

FILED

01 JAN -8 PM 5: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 2, 2001

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

Re: Gino's Deli, Inc.

Gentlemen:

Enclosed please find the original and one 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 Registered Agent Designation for the above named corporation.

Very Truly Yours,

700003528647--8  
-01/08/01--01133--008  
\*\*\*\*122.50 \*\*\*\*\*78.75



Shawn Hartman

Gino's Deli, Inc.  
1261 S. Fort Harrison Suite C  
Clearwater, Florida 33756  
(727) 771-2595

CB-1010

**ARTICLES OF INCORPORATION**

Of

GINO'S DELI, INC.

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01 JAN -8 PM 5:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these 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*

The name of the corporation is

GINO'S DELI, 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) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso  
9714 – 121<sup>st</sup> Street, North  
Seminole, Florida 33772

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

Gino's Deli, Inc.  
1261 S. Fort Harrison Suite C  
Clearwater, Florida 33756

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have four (4) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

Gino Bertoni  
1515 Brookwood Rd  
Jacksonville, Fl

Shawn Hartman  
1966 Fishermens Bend  
Palm Harbor, Fl

Stephen Bertoni  
1916 Peppertree Dr  
Oldsmar, Fl


Robert Bertoni  
3507 Greenglen Circle  
Palm Harbor, Fl

*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Shawn Hartman  
1966 Fishermens Bend  
Palm Harbor, Florida 34685

**IN WITNESS WHEREOF**, the undersigned subscriber(s) have executed these Articles of Incorporation this     day of January, 2001.

 (Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

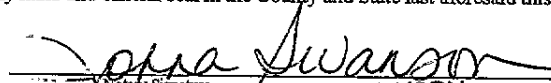
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Shawn Hartman

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form FDE 16 of identification of the above named person \_\_\_ as indicated opposite each name, and that oath was not taken.

Notary Public Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this     day of 5  
2001

  
Notary Signature  
**JOHNA M. SWANSON**  
COMMISSION # CC 664492  
EXPIRES JUL 16, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**GINO'S DELI, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

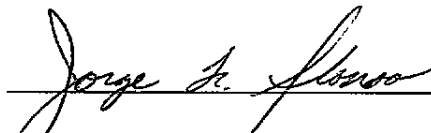
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9714 - 121<sup>st</sup> Street, North  
Seminole, Florida 33772

has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this 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.



(Registered Agent)

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