



# PO10000075272

ACCOUNT NO. : 072100000032

REFERENCE : 333551 5236A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
2001 JUL 31 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : July 31, 2001

ORDER TIME : 2:23 PM

ORDER NO. : 333551-005

CUSTOMER NO: 5236A

CUSTOMER: Robert W. Federspiel, Esq.  
Spinner Dittman Federspiel &  
Dowling  
151 Northwest 1st Avenue

Delray Beach, FL 33444

RECEIVED  
01 JUL 31 PM 3.13  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: SUB-LICIOUS COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

100004510101--0  
-08/01/01--01001--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

100004510101--0  
-08/01/01--01001--012  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

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2001 JUL 31 PM 3:51

ARTICLES OF INCORPORATION  
of  
SUB-LICIOUS COMPANY, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is SUB-LICIOUS COMPANY, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

To engage in the business of restaurant food preparation and sales and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 245 Palm Trail, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation is MICHAEL BALDASSARE.

ARTICLE VII - 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 shall never be less than one. The name

and address of the initial director signing these Articles is:

Michael Baldassare  
245 Palm Trail  
Delray Beach, FL 33483

**ARTICLE VIII - Incorporator**

The name and address of the person signing these Articles is:

Michael Baldassare  
245 Palm Trail  
Delray Beach, FL 33483

**ARTICLE IX - Amendment**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of July, 2001.

Michael Baldassare  
Michael Baldassare

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL BALDASSARE, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 30<sup>th</sup> day of July, 2001.



Kelly S. Parsons  
MY COMMISSION # CC687701 EXPIRES  
February 1, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Kelly S. Parsons  
Notary Public  
State of Florida  
My commission expires:  
Commission No.:

(SEAL)

*provided Florida Driver's license  
as identification*

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that SUB-LICIOUS COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Delray Beach, County of Palm Beach, State of Florida, has named MICHAEL BALDASSARE, located at 245 Palm Trail, City of Delray Beach, County of Palm Beach, and State of Florida 33483 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Michael Baldassare

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TALLAHASSEE FLORIDA