# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION

**OF** 

#### Cardinal Deli, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is Cardinal Deli, Inc.

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11 North Jefferson Avenue, Clearwater, Florida 33756.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Andrew Wieczorkowski, 3000 Gulf To Bay Blvd., Clearwater, FL 33756.

# ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Treasurer/ Director: Kazimierz Socholki, Vice-President: Ladislaw Vlasak, Secretary/ Director: Halina Vlasak, 11 North Jefferson Avenue, Clearwater, Florida 33756.

The undersigned has executed these Articles of Incorporation this 25th day of October 2001.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

Stacoy Reggett

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: CARDINAL DELI, INC...
- 2. The name and address of the registered agent and office is:

ANDREW WIECZORKOWSKI. 3000 GULF TO BAY BLVD. CLEARWATER, FLORIDA 33759

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in this certificate, I 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 I am familiar with and accept the obligations of my position as registered agent.

ANDREW WIECZORKOWSKI, ESQ.

Dated: <u>(0/23/0/</u>