

TRANSMITTAL LETTER

P01000106148

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

SUBJECT: D.A.M. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004648480--4
-10/22/01--01073--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

24473
10/1-2001

FROM: Dorothy A. Meadows.
Name (Printed or typed)

14605 BALM BOYETTE Rd
Address

Riverview Florida, 33569
City, State & Zip

(813) 877-5972
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2001

DORTHY A MEADOWS
1460 5 BALM BOYETTE RD
RIVERVIEW, FL 33569

SUBJECT: D.A.M. INC. DBA OFF BROADWAY DELI
Ref. Number: W01000024473

We have received your document for D.A.M. INC. DBA OFF BROADWAY DELI and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please complete Article(s) VI.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 401A00058249

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D.A.M. INC -

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4300 West Cypress, TAMPA, FLORIDA 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Corporation for profit Deli

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dorothy A. Meadows - president
14605 BALM Boyette Rd
Riverview, Fl. 33569

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TALLAHASSEE FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SAME AS Article V
DOROTHY A. MEADOWS
14605 BALM Boyette Rd - Riverview, Fl. 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOROTHY A MEADOWS
14605 BALM Boyette Rd
Riverview, Fl. 33569

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dorothy A. Meadows
Signature/Registered Agent

10-19-2001
Date

Dorothy A. Meadows
Signature/Incorporator

10-19-2001
Date