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SECRETARY CALLADE

#### TRANSMITTAL LETTER

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

SUBJECT: The Towntown Deli nc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	iginal and one (1) copy of the arti	cles of incorporation and	I a check for:
\$70.00	<b>☎</b> \$78.75	<b>□</b> \$78.75	<b>□</b> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Jenny Kline Name	(Printed or typed)	
	5642 Strother	S Ct Address	· <u>-</u>
	Winter Haven, City,	FL 33884 State & Zip	
863-401-3378 Daytime Telephone number			

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



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 28, 2003

JENNY KLINE 5642 STROTHERS CT WINTER HAVEN, FL 33884

SUBJECT: THE DOWNTOWN DELI, INC.

Ref. Number: W0300005886

We have received your document for THE DOWNTOWN DELI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 503A00012926

ARTICLES OF INCORPORATION

FILED

03 MAR 10 PM 1: 14

OF

SECRETARY OF STATE TALLAHASSEF FLORIDA

#### THE DOWNTOWN DELI OF WINTER HAVEN, INC.

The undersigned subscribers to these Articles of Incorporation, competent to contract, hereby form a professional corporation for profit under the laws of the state of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is The Downtown Deli of Winter Haven, Inc. The mailing address is: 359 3rd Street NW, Winter Haven, FL 33881

#### **ARTICLE II - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5642 Strothers Ct. SE, Winter Haven, FL 33884, and the name of the initial registered agent of this corporation at that address is Jenny Kline.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of two 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 two.

The addresses of the members of the initial Board of Directors are:

Jenny Kline 5642 Strothers Ct. SE Winter Haven, FL 33884

Diane Barnum 516 Sweetwater Way Haines City, FL 33844

#### **ARTICLE VI - SUBSCRIBER**

The name and address of the Subscriber to these articles of Incorporation is: Jenny Kline, 5642 Strothers Ct. SE, Winter Haven, FL 33884. The original subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director(s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLEMENTO PM 1: 14
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE FLORIDA

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

First -- that THE DOWNTOWN DELI OF WINTER HAVEN, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 359 3rd Street, NW, City of Winter Haven, County of Polk, State of Florida, has named Jenny Kline, located at 5642 Strothers Ct. SE, Winter Haven, FL 33884 city of Winter Haven, County of Polk, State of Florida, 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.

Jenny Kline

Registered Agent

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the forgoing Articles of Incorporation under the laws of the state of Florida this 6th day of March, 2003.

Jenny Kline

### STATE OF FLORIDA

#### COUNTY OF POLK

The forgoing instrun	nent was acknowledged before me this 7th day of
March, 2003, by Jenny Klir	ne, who is personally known to me or has
produced	as identification.

BART W. RICHERT
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC928093
EXPIRES 5/23/2004
BONDED THRU ASA 1-888-NOTARY1

Notary Public
Printed name: Back W. Rocker f

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