

P030000093030

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000260616 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 25 AM 8:33

FILED

FLORIDA PROFIT CORPORATION OR P.A.

jacob's deli restaurant, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

✓

98/

5

H03000260610

ARTICLES OF INCORPORATION

OF

JACOB'S DELI RESTAURANT, INC.

FILED
03 AUG 25 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be:

JACOB'S DELI RESTAURANT, INC.

The address of the principal office of this corporation shall be 3155 N. 39th Street, Hollywood, Florida 33021 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock having no par value per share.

Joseph P. Klapholz, Esq.
c/o Hannelia & Klapholz
2500 Hollywood Blvd, # 212
Hollywood, FL 33020
Phone: (954) 325-1355
Florida Bar No.: 450631

1
H03000260610

AUG-25-2003 13:56

ARTICLE IV. REGISTERED AGENT.

The street address of the initial registered office of the corporation shall be c/o Manella & Klapholz, 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Joseph P. Klapholz.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS.

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

PRESIDENT: ELAINE SPIEGEL
5721 Muirfield Circle
Lake Worth, Florida 33463

VICE-PRESIDENT: ELAINE SPIEGEL
5721 Muirfield Circle
Lake Worth, Florida 33463

SECRETARY/TREASURER: ELAINE SPIEGEL
5721 Muirfield Circle
Lake Worth, Florida 33463

ARTICLE VII. INDEMNIFICATION.

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

ARTICLE VIII. RESTRICTION OF NEW STOCK.

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

ARTICLE IX. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation:

Joseph P. Klapholz, Esq.
c/o Manella & Klapholz
2500 Hollywood Boulevard, Suite 212
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned agent of Manella & Klapholz has hereunto set his hands and seal on this 25 day of August, 2003.

MANELLA & KLAPHOLZ

by:

JOSEPH P. KLAPHOLZ, Esq.
Florida Bar No.: 450431

H030000alelle

Joseph P. Klapholz, Esq., an individual residing in this State having a business office at 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of JACOB'S DELI RESTAURANT, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JOSEPH P. KLAPHOLZ, Esq.

03 AUG 25 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FD3000260616