

PO40000008814

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.

((H04000006839 3)))

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 : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.

BEACH DELI, INC.

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

FILED
04 JAN 12 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000068393

ARTICLES OF INCORPORATION
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:
Beach Deli, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

3330 E. Atlantic Blvd.
Pompano Beach, FL 33062

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
9690 W. Sample Road SUITE 202
CORAL SPRINGS, FL 33065
(954) 753-2222

H040000068393

04 JAN 12 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H040000068393

ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Rhonda G. Wheeler
3330 E. Atlantic Blvd.
Pompano Beach, FL 33062

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Rhonda G. Wheeler
3330 E. Atlantic Blvd.
Pompano Beach, FL 33062

H040000068393

H040000068393

The undersigned has executed these Articles of Incorporation. This 12th day of January.

Signature: 

Date: 1-12-04

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Beach Deli, Inc.

2. The name and address of the registered agent
Rhonda G. Wheeler
3330 E. Atlantic, Blvd.
Pompano Beach, FL 33062

Signature: 

Date: 1-12-04

H040000068393

Jan.12. 2004 10:26AM

No.2551 P. 5

H040000068393

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: 

Date: 1-12-04

H040000068393

FILED
04 JAN 12 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA