

CAPITAL CONNECTION

850 222 1222

04/22 04 15:56 NO.992 01/05

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.

((H04000086845 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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
2004 APR 23 A 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NUG'S DELL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

4-26-04
100

H04000086845 3

**ARTICLES OF INCORPORATION
OF
NUG'S DELI, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a for profit corporation pursuant to Chapters 607 and 621 of the Florida Statutes:

ARTICLE I

Name

The name of this Corporation (the "Corporation") shall be Nug's Deli, Inc.

ARTICLE II

Purpose

This Corporation shall be organized for the purposes of engaging in retail food service and any ancillary business as are allowed for a for profit corporation under Florida Law.

ARTICLE III

Agent

The registered agent of this Corporation shall be Gary A. Shipman. The address of the registered agent shall be 2057 Delta Way, Tallahassee, Florida 32303.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Address

The initial street address of the principal office of this Corporation shall be 28 Dogwood Place, Freeport, Florida 32439.

ARTICLE VI

Capital Stock

H04000086845 3

2004 APR 23 A 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H04000086845 3

The authorized capital stock of this Corporation shall consist of One Hundred (100) shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII

Directors

This Corporation shall have no less than one (1) director nor more than five (5) directors. The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The name and address of the initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Jeremy Whittenburg	28 Dogwood Place Freeport, Florida 32439
Jennifer Whittenburg	28 Dogwood Place Freeport, Florida 32439

ARTICLE VII

Incorporator

The name and address of the Incorporator is: Gary A. Shipman, Esquire, 2057 Delta Way, Tallahassee, Florida 32303.

ARTICLE X

Officers

The officers of the Corporation shall be a President and Secretary/Treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers are as follows:

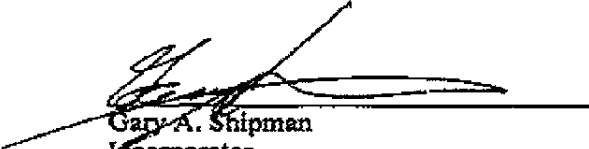
<u>Office</u>	<u>Name and Address</u>
President	Jeremy Whittenburg 28 Dogwood Place Freeport, Florida 32439
Secretary/Treasurer	Jennifer Whittenburg

H04000086845 3

H04000086845 3

28 Dogwood Place
Freeport, Florida 32439

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 22nd day of April, 2004, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.



Gary A. Shipman
Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Gary A. Shipman, and being first duly sworn and under oath, stated that Gary A. Shipman signed the above Articles of Incorporation for the conditions and purposes therein expressed this _____ day of April, 2004.

NOTARY PUBLIC - STATE OF FLORIDA

PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me _____

or produced the following identification: _____

H04000086845 3

CAPITAL CONNECTION

850 222 1222

04/22 '04 15:57 NO.992 05/05

H04000086845 3

Having been named as registered agent to accept service of process for Nug's Deli, Inc. at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Gary A. Shipman

4/22/04
Date

FILED

2004 APR 23 A 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000086845 3