

Division of Corporations

D05000073001

Page 1 of 1
FILED
SECRETARY OF STA
DIVISION OF CORPORATIONS
05 MAY 18 AM 10:00

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.

(((H05000125901 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)203-0381

From:
Account Name : JOSEPH L. DIAZ, ESQUIRE
Account Number : 073367003503
Phone : (813) 879-6164
Fax Number : (813) 875-2618

FLORIDA PROFTT CORPORATION OR P.A.

Fish Hawk Deli, Inc.

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

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
05 MAY 18 AM 10:00

FAX AUDIT NO. H05000125901 3

ARTICLES OF INCORPORATION
OF
FISH HAWK DELI, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is Fish Hawk Deli, Inc.

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office of the corporation shall be located at 15440 Osprey Glen Drive, Lithia, FL 33547 and the mailing address of the corporation shall be 15440 Osprey Glen Drive, Lithia, FL 33547.

ARTICLE III: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted

FAX AUDIT NO. H05000125901 3

This Instrument Prepared By:
Joseph L. Diaz, Esquire
2522 West Kennedy Boulevard
Tampa, FL 33609
813/879-6164
Florida Bar No. 179925

FAX AUDIT NO. H05000125901 3

or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE V: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is seven thousand (7,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 2522 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at such address is Joseph L. Diaz. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of three (3) Directors, whose names and post office addresses are as follows:

Dave Crusoe
15440 Osprey Glen Drive
Lithia, FL 33547

Theresa Curry
15436 Osprey Glen Drive
Lithia, FL 33547

FAX AUDIT NO. H05000125901 3

FAX AUDIT NO. H05000125901 3

Steven Powell
1810 River Crossing Drive
Valrico, FL 33594

who shall hold office until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified or until their earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

ARTICLE VIII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

Joseph L. Diaz
2522 West Kennedy Blvd.
Tampa, Florida 33609

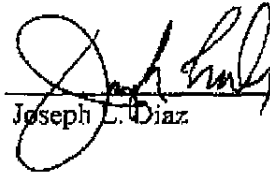
ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

FAX AUDIT NO. H05000125901 3

FAX AUDIT NO. H05000125901 3

IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this 18th day of May, 2005, for the purpose of forming this corporation under the laws of the State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.



Joseph L. Diaz

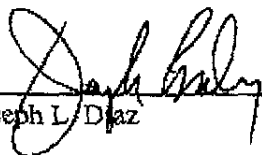
RESIDENT AGENT CERTIFICATE

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

Fish Hawk Deli, Inc., desiring to organize under the laws of the State of Florida with its principal office located at 15440 Osprey Glen Drive, Lithia, FL 33547, has named Joseph L. Diaz, located at 2522 West Kennedy Blvd., Tampa, Florida 33609, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the 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.



Joseph L. Diaz

FAX AUDIT NO. H05000125901 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAY 18 AM 10:00