

PO5000126674

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.

(((H05000219397 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 : J.H. ACCOUNTING SERVICES, INC.
Account Number : I1999000041
Phone : (941)923-0964
Fax Number : (941)925-4874

FLORIDA PROFIT CORPORATION OR P.A.

GUMIENNY'S DELI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2005 SEP 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Electronic Filing Menu Corporate Filing Public Access Help

Audit #H05000219397 3

ARTICLES OF INCORPORATION OF GUMIENNY'S DELI, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be GUMIENNY'S DELI, INC.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota, Florida, 34233, County of Sarasota. The name of the registered agent located at said address is Adam Sage.

THIRD: The principal address of the corporation is 2868 River Pines Way, Sarasota, Florida, 34231.

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of operating a deli. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors are two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

- Wayne A. Gumienny, 2868 River Pines Way, Sarasota, Florida, 34231
Molly A. Gumienny, 2868 River Pines Way, Sarasota, Florida, 34231

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

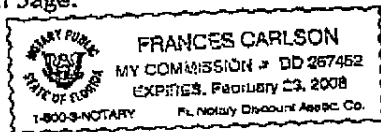
Adam Sage, 5777 Beneva Road South, Sarasota, Florida, 34233

We (I), the undersigned, being all the incorporator(s) of the corporation identified above, declare that we have examined the foregoing this 14th day of September 2005.

[Signature of Adam Sage]

State of Florida County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of September 2005 by Adam Sage.



[Signature of Frances Carlson]
Notary Public

FILED
2005 SEP 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

[Signature of Adam Sage]
Adam Sage, Registered Agent