P0600008610Z

(Requestor's Name)
(Address)
(Address)
(1441655)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Boodment Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
, i
·

Office Use Only



900076334999

U6/26/06--01007--004 **70.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA





CLUBHOUSE DELI, INC.

1404 N. Cherry Pop Drive Hernando, Florida 34442

June 21, 2006

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Clubhouse Deli, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards

Robyn Hunt President

RH:jh

Enclosure

FILED

2006 JUN 26 PM 3: 53

ARTICLES OF INCORPORATION OF CLUBHOUSE DELI, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME.

The name of the corporation shall be Clubhouse Deli, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 1404 N. Cherry Pop Drive, Hernando, Florida 34442. The mailing address of this corporation shall be: 1404 N. Cherry Pop Drive, Hernando, Florida 34442.

ARTICLE III. _ PURPOSE

This corporation was organized to conduct all business deemed proper and necessary for a retail deli operation and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTÍCLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 1404 N. Cherry Pop Drive, Hernando, Florida 34442, and the name of the initial registered agent of this corporation at the address is: Robyn Hunt.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation is:

ADDRESS <u>NAME</u>

Robyn Hunt 1404 N. Cherry Pop Drive

Hernando, Florida 34442

Sue Lyons 9408 S. Breen Terrace

Homosassa, Florida 34446

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Robyn Hunt

President/Treasurer

Sue Lyons

Vice President/Secretary

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

> Robyn Hunt 1404 N. Cherry Pop Drive Hernando, Florida 34442

The undersigned has executed these Articles of Incorporation this 2/ day of Cluve, 2006.

Robyn Hunt

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

if I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Robyn Hunt

Date: 0/21/06 , 2006