NO. 7561 P. 1

# 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.

(((H080001674563)))



H080001874563A6C4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

RECEIVED JUL - 7 2008

Division of Corporations Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATIO

Southwest Deli, Inc.

	<u> </u>
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

# H0800014, 420,3 4:2314

# ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

### ARTICLE I: Name

The name of this corporation is: Southwest Deli, Inc.

#### ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

## ARTICLE III: Purpose

The purpose is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

## ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this

corporation is as follows:

Address:

Charlotte Jamison

1227 Cape Coral Parkway, Unit 12

Cape Coral, FL 33904

108000107-20083 4:53PM

#### ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation is:

Name

Address

Charlotte Jamison

1227 Cape Coral Pkwy., Unit 12

Cape Coral, FL 33904

### ARTICLE VII: Initial Officers

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
Charlotte Jamison	1227 Cape Coral Pkwy., Unit 12 Cape Coral, FL 33904	President
Christian Peterson	1227 Cape Coral Pkwy., Unit 12 Cape Coral, FL 33904	Secretary

### ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of

Incorporation is:

Name

Address

Charlotte Jamison

1227 Cape Coral Pkwy., Unit 12

Cape Coral, FL 33904

#### ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

### ARTICLE X: Amendment of Articles

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 stockholders and approved at a stockholders' meeting by a majority of the stockholders.

Charlotte Jamison, President

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, Charlotte Jamiwon, personally appeared; to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that she executed such instrument.

day of

, 2008.

Notary Public

My Commission Expires: //-8-2008

Antoinette S Gayer

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Cunningham, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1227 Cape Coral Pkwy., Unit 12, the City of Cape Coral, County of Lee, State of Florida, has named Charlotte Jamison located at 1227 Cape Coral Pkwy., Unit 12, Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Charlotte Jamison, President

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Charlotte Jamison, Registered Agent

Date

H080001674563