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Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827-5300

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# FLORIDA PROFIT/NON PROFIT CORPORAT

Caseys Gourmet Deli Inc.

ED 10/27/09

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### NAME ARTICLE I

The name of the corporation shall be: Caseys Gourmet Deli Inc.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 7191 N State Rd 7, Parkland, Florida 33073

#### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$10.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Roby Hartley, 1538 Nathan Hills Circle, Maryville, Tennessee 37801

William Brent Casey, 12632 Lady Fern Circle, Boca Raton, Florida 33428

Susan Casey, 12632 Lady Fern Circle, Boca Raton, Florida 33428

The initial officers of the corporation are:

William Brent Casey, President, 12632 Lady Fern Circle, Boca Raton, Florida 33428

Andres Sarquis, Vice-President, 23032 Sandalfoot Plaza Blvd., Boca Raton, Florida 33428

Susan Casey, Secretary, 12632 Lady Fern Circle, Boca Raton, Florida 33428

Susan Casey, Treasurer, 12632 Lady Fern Circle, Boca Raton, Florida 33428

#### REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

#### INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Date: 26th day of October, 2009

Signature:

Date: 26th day of October, 2009

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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