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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

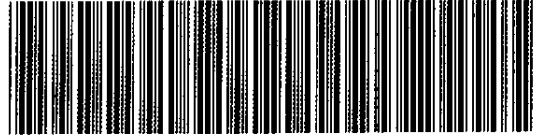
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lyz's Corner Deli, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George A. Randall Sr.
Name (Printed or typed)

9996 Bradley Rd.
Address

Jacksonville, FL 32246
City, State & Zip

904-727-0977
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lyz's Corner Deli, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9996 Bradley Rd.
Jacksonville, FL 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George A. Randall Sr. - 9996 Bradley Rd., Jacksonville, FL 32246 - President/ Treasurer

Elizabeth Favre - 9996 Bradley Rd., Jacksonville, FL 32246 - Vice President/ Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

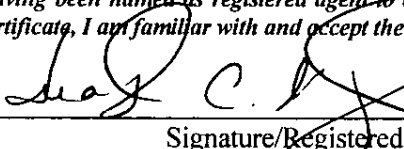
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George A. Randall Sr. - 9996 Bradley Rd., Jacksonville, FL 32246

Elizabeth Favre - 9996 Bradley Rd., Jacksonville, FL 32246

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Judith Harbaugh, Assistant VP

Signature/Registered Agent

Date

2/24/2010

 George A. Randall Sr.

Signature/Incorporator

Date

2-24-10

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TALLAHASSEE, FLORIDA