

AUG/29/2013 THU 09:22 PM

P. 001

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
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Fax Number : (850)617-6281

From:
Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (861)799-3810
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
KING'S SUBS & DELL, INC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED
13 AUG 29 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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850-617-6381

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August 29, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE TAX MAN, INC.

SUBJECT: KING'S SUBS & DELI, INC
REF: W13000048212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000190920
Letter Number: 613A00020556

H130001909203

ARTICLES OF INCORPORATION

OF

KING'S SUBS & DELI, Inc

FILED
13 AUG 29 PM 12: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is KING'S SUBS & DELI, Inc

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 165 US Highway 1, North Palm Beach, FL 33408, and the name of the initial registered agent at this address is Keanu Rivero.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Keanu Rivero

165 US Highway 1
North Palm Beach, FL 33408

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Keanu Rivero

165 US Highway 1
North Palm Beach, FL 33408

ARTICLE X
OFFICERS

President

Keanu Rivero

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation to be completed and effective with the state of Florida on the 27th Day of August, 2013.

Keanu Rivero
Keanu Rivero

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Keanu Rivero personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 27th Day of August, 2013.

{SEAL}

Jessica Kramser
Notary Public



FILED
13 AUG 29 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 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—KING'S SUBS & DELI, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF North Palm Beach, Palm Beach COUNTY, STATE OF FLORIDA, HAS NAMED Keanu Rivero, AT 165 US Highway 1, CITY OF North Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Keanu Rivero
TITLE PRESIDENT
DATE August 28 2013

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNED Keanu Rivero
Keanu Rivero
Resident Agent
DATE August 28 2013

13 AUG 29 PM 12:00
SECRETARY OF STATE
TAMM MASSEI
FLORIDA

FILED

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