

P950000 1722
CHRISTIAN N. SCHOLIN
ATTORNEY AT LAW
1010 GREEN PINE BLVD. # G-2
WEST PALM BEACH, FLORIDA 33409
407-683-1046

2/8/95
February 22, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

3000001419813
-03/02/95--01090--007
****122.50 ****122.50

Re: Jack's Cozy Meat & Deli, Inc.


Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Christian N. Scholin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR -2 PM 3:02

3/3/95


ARTICLES OF INCORPORATION
OF
JACK'S COZY MEAT & DELI, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Jack's Cozy Meat & Deli, Inc.

ARTICLE II. COMMENCEMENT OF THE CORPORATE EXISTENCE.

The corporate existence commences on the 28th day of February, 1995.

ARTICLE III. PRINCIPAL OFFICE.

The mailing address of this corporation is 200 West Lantana Road, Lantana, Florida 33462.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Howard Labell, 200 West Lantana Road, Lantana, Florida 33462.

ARTICLE VI. MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three (3), provided however, that such number may be changed by a By-Law duly adopted by the share holders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of share holders at which time an election of Directors shall be held.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent on consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the

Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

John Kimmick	200 West Lantana Road Lantana, Florida 33462
Howard Labell	200 West Lantana Road Lantana, Florida 33462
Eija Maaninka	200 West Lantana Road Lantana, Florida 33462

B) Corporate Officers.

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

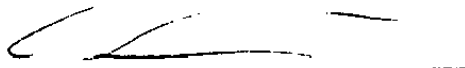
ARTICLE VII. INCORPORATORS.

The names and street address of the incorporator to these articles of incorporation are Christian N. Scholin, 1010 Green Pine Blvd. # G2, West Palm Beach, Florida 33409.

ARTICLE VIII. PURPOSE.

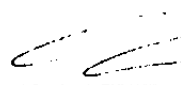
The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 28th day of February, 1995.


Christian N. Scholin

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Jack's Cozy Meat & Deli, Inc.
2. The name of the registered agent is Howard Labell.
3. The address of the registered agent/registered office is 200 West Lantana Road, Lantana, Florida 33462.


Christian N. Schollin
Incorporator

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I 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.


Howard Labell

Date: February 28, 1995

9950000.17722

(Requestor's Name)

Jack A Pozz Mott & Co, Inc
1200 W Lantana Rd
Lantana, Fl 33462

OFFICE USE ONLY

800001528008
-06/30/95--01024--012
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN 29 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VDIS

KRB
7-71

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JACK'S COZY MEAT & DELI, INC.
Doc. # P95000017722

SECOND: The date dissolution was authorized: MAY 15, 1995

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:]

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 20 day of May, 19 95

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

HOWARD LABELL

(Typed or printed name)

SECRETARY-TREASURER

(Title)

FILED
95 JUN 29 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA